

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046166

FILED
Sep 29, 2008
Secretary of State

Entity Name: TRITON FREIGHT AND LOGISTICS L.L.C.

Current Principal Place of Business:

3045 SW 129 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

661 SW 95 TERR
PEMBROKE PINES, FL 33025

Current Mailing Address:

3045 SW 129 WAY
MIRAMAR, FL 33027

New Mailing Address:

661 SW 95 TERR
PEMBROKE PINES, FL 33025

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIL, MODESTO
3045 SW 129 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GIL, MODESTO
661 SW 95 TERR
PEMBROKE PINES, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MODESTO GIL

09/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: GIL, MODESTO
Address: 661 SW 95 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MODESTO GIL

MM

09/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date