

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100443

FILED
May 05, 2011
Secretary of State

Entity Name: EXPEDITED EXEMPT TRANSPORTATION, L.L.C.

Current Principal Place of Business:

6278 N FFEDERAL HWY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2234 NORTH FEDERAL HWY
BOCA RATON, FL 33431

Current Mailing Address:

6278 N FFEDERAL HWY
FT LAUDERDALE, FL 33308

New Mailing Address:

2234 NORTH FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 03-0574181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, RICHARD
2324 SE 9TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BECK, RICHARD
2234 NORTH FEDERAL HWY
BOCA RATON, FL 33431 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: RICHARD BECK

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PVS
Name: BECK, RICHARD T
Address: 2234 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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: RICHARD BECK

P

05/05/2011

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