2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109216

Entity Name: MONTE AND SON TRANSPORT LLC

FILED Oct 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8306 CORAL STREET 8306 CORAL STREET

SPRING HILL, FL 34608 SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

8306 CORAL STREET 8306 CORAL STREET

SPRING HILL, FL 34608 SPRING HILL, FL 34606 US

FEI Number: 56-2540675 FEI Number Applied For () 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: Name and Address of New Registered Agent:

MONTESANI, RONALD
8306 CORAL STREET
8306 CORAL STREET

SPRING HILL, FL 34608 US SPRING HILL, FL 34606 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: RONALD MONTESANI 10/11/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MONTESANI, MARIANN
 Name:
 MONTESANI, MARIANN

 Address:
 8306 CORAL STREET
 Address:
 8306 CORAL STREET

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 SPRING HILL, FL 34606 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MONTESANI, RONALDName:MONTESANI, RONALDAddress:8306 CORAL STREETAddress:8306 CORAL STREETCity-St-Zip:SPRING HILL, FL 34608City-St-Zip:SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD MONTESANI MGRM 10/11/2006