

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114630

Entity Name: DMS TRANSPORT LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

4101N US 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

10676 PEBBLE COVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

4101N US 1
POMPANO BEACH, FL 33064

New Mailing Address:

10676 PEBBLE COVE LANE
BOCA RATON, FL 33498

FEI Number: 20-3857976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SCHUTTEMEYER, DUSTIN M
4101 N US 1
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SCHUTTEMEYER, DUSTIN M
10676 PEBBLE COVE LANE
BOCA RATON, FL 33498 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: DUSTIN M. SCHUTTEMEYER

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHUTTEMEYER, DUSTIN M
Address: 4101 N US 1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: THOMAS, DAVID E
Address: 252 WEST REDING ROAD
City-St-Zip: REDING, CT 06896

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUTTEMEYER, DUSTIN M
Address: 10676 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

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: DUSTIN M SCHUTTEMEYER

MGR

01/02/2008

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