

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054337

FILED  
Aug 13, 2009  
Secretary of State

Entity Name: GIOVANNI TRANSPORT, LLC

## Current Principal Place of Business:

859 PARK AVENUE  
SUITE 108  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

2884 WOODSTONE DRIVE  
MIDDLEBURG, FL 32068 US

## Current Mailing Address:

859 PARK AVENUE  
SUITE 108  
ORANGE PARK, FL 32073 US

## New Mailing Address:

PO BOX 65837  
ORANGE PARK, FL 32065 US

FEI Number: 37-1526065      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:

CARR, JAMIE G  
859 PARK AVENUE  
SUITE 108  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

JOHNSON, SHATISE M  
2884 WOODSTONE DRIVE  
MIDDLEBURG, FL 32068 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: SHATISE JOHNSON

08/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: CARR, JAMIE G  
Address: 859 PARK AVENUE SUITE 108  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP ( ) Delete  
Name: JOHNSON, SHATISE M  
Address: 859 PARK AVENUE SUITE 108  
City-St-Zip: ORANGE PARK, FL 32073 US

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: JOHNSON, SHATISE M  
Address: 2884 WOODSTONE DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR (X) Change ( ) Addition  
Name: CARR, JAMIE  
Address: PO BOX 65837  
City-St-Zip: ORANGE PARK, FL 32068 US

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: SHATISE M JOHNSON

PRES

08/13/2009

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