

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115352

FILED
Mar 10, 2009
Secretary of State

Entity Name: NIGHTLITE TRANSPORT, LLC

Current Principal Place of Business:

510 NW 136TH AVE
MIAMI, FL 33182 US

New Principal Place of Business:

8550 W FLAGLER ST
107
MIAMI, FL 33144 US

Current Mailing Address:

510 NW 136TH AVE
MIAMI, FL 33182

New Mailing Address:

8550 W FLAGLER ST
107
MIAMI, FL 33144 US

FEI Number: 20-5973801 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:

PEREZ, GERARDO
510 NW 136TH AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GOVEA, DIANE
8550 W FLAGLER STREET
107
MIAMI, FL 33144 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: DIANE GOVEA

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, GERARDO
Address: 510 NW 136 TH AVE
City-St-Zip: MIAMI, FL 33182 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOVEA, DIANE
Address: 8550 W FLAGLER ST. #107
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM () Change (X) Addition
Name: GUERRA, ALFRED V
Address: 8550 W FLAGLER ST #107
City-St-Zip: MIAMI, FL 33144

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: DIANE GOVEA

MGRM

03/10/2009

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