2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103167

Entity Name: LATTY FREIGHT CARRIERS LLC

FILED Jan 12, 2012 Secretary of State

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

1477 NW 91ST AVE 12-17

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1477 NW 91ST AVE 12-17

CORAL SPRINGS, FL 33071

FEI Number: 27-3604009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATTIBEAUDIERE, KEVIN A 1477 NW 91ST AVE 12-17 CORAL SPRINGS, FL 33071 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: KEVIN A LATTIBEAUDIERE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LATTIBEAUDIERE, KEVIN A

 Address:
 1477 NW 91ST AVE APT 12-17

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: KEVIN A LATTIBEAUDIERE MGR 01/12/2012