

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105391

FILED
Apr 21, 2011
Secretary of State

Entity Name: MILLENNIUM TRANSPORT & TOWING, INC.

Current Principal Place of Business:

8030 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8030 ANDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3684855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, LUIS
8030 ANDERSON ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: LUIS MARRERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARRERO, LUIS
Address: 8030 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: V
Name: MARRERO, SULIMA
Address: 8030 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS MARRERO

Electronic Signature of Signing Officer or Director

PD

04/21/2011

Date