

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000006847

Entity Name: PERELLY TRANSPORT, INC.

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

1810 N.W. 96 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

3621 TORREMOLINOS AVE
MIAMI, FL 33178

Current Mailing Address:

1810 N.W. 96 AVENUE
MIAMI, FL 33172

New Mailing Address:

3621 TORREMOLINOS AVE
MIAMI, FL 33178

FEI Number: 65-1071313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO
1810 N.W. 96 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, FERNANDO
3621 TORREMOLINOS AVE
MIAMI, FL 33178 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: FERNANDO PEREZ

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, WILLY F
Address: 3621 TORREMOLINOS AVE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MONSALVE, MONICA
Address: 3621 TORREMOLINOS AVE
City-St-Zip: MIAMI, FL 33178

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: WILLY PEREZ

MR

10/21/2010

Electronic Signature of Signing Officer or Director

Date