

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048348

Entity Name: GIANNI'S TRANSPORT, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

500 LF ROPER PKWY
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1232
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3717729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHALILIAN, HOMAYUN
500 LF ROPER PKWY
OCOE, FL 34761 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: KHALILIAN HOMAYUN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KHALILIAN, HOMAYUN
Address: 500 LF ROPER PKWY
City-St-Zip: OCOE, FL 34761

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: KHALILIAN HOMAYUN

Electronic Signature of Signing Officer or Director

PRES

10/06/2010

Date