

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000082315

Entity Name: D & S TRANSPORT, INC.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

6901 SW 158 CT.
MIAMI, FL 33193

New Principal Place of Business:

2806 SW 143 COURT
MIAMI, FL 33175

Current Mailing Address:

6901 SW 158 CT.
MIAMI, FL 33193

New Mailing Address:

2806 SW 143 COURT
MIAMI, FL 33175

FEI Number: 65-1132165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, GLORIA
6901 SW 158 CT.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ARRIETA, GLORIA
2806 SW 143 COURT
MIAMI, FL 33175 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: GLORIDA ARRIETA

08/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRIETA, GLORIA
Address: 6901 SW 158 CT.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARRIETA, GLORIA
Address: 2806 SW 143 COURT
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA ARRIETA

D

08/08/2005

Electronic Signature of Signing Officer or Director

Date