

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109779

FILED
Nov 04, 2004
Secretary of State

Entity Name: TAYMAR FREIGHTWAYS, INC.

Current Principal Place of Business:

8346 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

Current Mailing Address:

8346 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

FEI Number: 65-1152453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 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: O.J. DIAZ

11/04/2004

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: PD () Delete
Name: GARCIA, MARIA ISABEL
Address: 8346 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: FRANCONI, JOSE ANTONIO
Address: 8346 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: MARAONE, VITTORIO A
Address: 8346 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: CASABUENA, JUAN CARLOS
Address: 8346 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MARIA ISABEL
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: FRANCONI, JOSE ANTONIO
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: MARAONE, VITTORIO A
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: CASABUENA, JUAN CARLOS
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33166

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: MARIA ISABEL GARCIA

P

11/04/2004

Electronic Signature of Signing Officer or Director

Date