

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109779

Entity Name: TAYMAR FREIGHTWAYS, INC.

FILED  
Sep 28, 2006  
Secretary of State

## Current Principal Place of Business:

7951 SW 40 STREET  
SUITE 206  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

7951 SW 40 STREET  
SUITE 206  
MIAMI, FL 33155

## New Mailing Address:

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:

FRANCONE, JOSE ANTONIO  
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: JOSE ANTONIO FRANCONI

09/28/2006

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: PTD ( ) Delete  
Name: FRANCONI, JOSE ANTONIO  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33166

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FRANCONI, JOSE ANTONIO  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155

Title: VPSD (X) Change ( ) Addition  
Name: CASABUENA, JUAN CARLOS  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE ANTONIO FRANCONI

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09/28/2006

Electronic Signature of Signing Officer or Director

Date