

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001290

FILED
Jan 28, 2009
Secretary of State

Entity Name: TRANSTAR MOTORS & MACHINERY INC.

Current Principal Place of Business:

4887 VIA PALM LAKES #512
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4887 VIA PALM LAKES #512
WEST PALM BEACH, FL 33417

New Mailing Address:

1534 GABRIEL STREET
HOLLYWOOD, FL 33020

FEI Number: 36-3658060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOKSEN, MURAT N
4887 VIA PALM LAKES #512
WEST PALM BEACH, FL 33417 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: MURAT N. GOKSEN

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: P () Delete
Name: GOKSEN, MURAT N
Address: 4887 VIA PALM LAKES #512
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V () Delete
Name: GOKSEN, AYHAN
Address: 4887 VIA PALM LAKES #512
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MURAT N. GOKSEN

Electronic Signature of Signing Officer or Director

P

01/28/2009

Date