

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082329

FILED
Aug 06, 2008
Secretary of State

Entity Name: G. D. EXPRESS TRANSPORT, INC.

Current Principal Place of Business:

4734 NW 97TH CT.
EL DORAL, FL 33178

New Principal Place of Business:

12217 SW 116TH LANE
MIAMI, FL 33186

Current Mailing Address:

4734 NW 97TH CT.
EL DORAL, FL 33178

New Mailing Address:

957 NW 128 PLACE
MIAMI, FL 33182

FEI Number: 04-3707031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, DIANA CRISTINA T
4734 NW 97TH CT.
EL DORAL, FL 33178 US

Name and Address of New Registered Agent:

MONTOYA, DIANA CRISTINA T
12217 SW 116 LANE
MIAMI, FL 33186 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: DIANA MONTOYA

08/06/2008

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: CANAS, GUSTAVO
Address: 4734 NW 97TH CT.
City-St-Zip: EL DORAL, FL 33178

Title: T () Delete
Name: MONTOYA, DIANA CRISTINA
Address: 4734 NW 97TH CT.
City-St-Zip: EL DORAL, FL 33178

Title: VD () Delete
Name: CANAS, IBIS M
Address: 4734 NW 97TH CT.
City-St-Zip: EL DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANAS, GUSTAVO
Address: 12217 SW 116 LANE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: MONTOYA, DIANA CRISTINA
Address: 12217 SW 116 LANE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: IBIS, CANAS M
Address: 12217 SW 116 LANE
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO CANAS

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date