

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093789

FILED
Aug 29, 2011
Secretary of State

Entity Name: HUMMINGBIRD TRANSPORT, INC.

Current Principal Place of Business:

108 NE TWYLITE TERRACE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

5475 NW SAINT JAMES DR.,#184
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

108 NE TWYLITE TERRACE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

5475 NW SAINT JAMES DR.,#184
PORT ST. LUCIE, FL 34983 US

FEI Number: 22-3867894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AUGUSTO A
7338 NW 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MELVILLE, LENNOX H
5475 NW SAINT JAMES DR.,#184
PORT ST. LUCIE, FL 34983 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: LENNOX H. MELVILLE

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELVILLE, LENNOX H
Address: 5475 NW SAINT JAMES DR.,#184
City-St-Zip: PORT ST. LUCIE, FL 34983 US

I hereby 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 all other like empowered.

SIGNATURE: LENNOX H. MELVILLE

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date