

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105948

FILED
Sep 30, 2010
Secretary of State

Entity Name: OPTION TRANSPORT INC.

Current Principal Place of Business:

755 SW 100 COURT CIR
MIAMI, FL 33174 US

New Principal Place of Business:

715 SW 100 COURT CIR
MIAMI, FL 33174 US

Current Mailing Address:

755 SW 100 COURT CIR
MIAMI, FL 33174 US

New Mailing Address:

715 SW 100 COURT CIR
MIAMI, FL 33174 US

FEI Number: 37-1446435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES R
755 SW 100 COURT CIR
MIAMI, FL 33174 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: ANDRES R FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ANDRES R
Address: 715 SW 100 COURT CIR
City-St-Zip: MIAMI, FL 33174 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: ANDRES R FERNANDEZ

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date