

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009623

Entity Name: LION TRANSPORT, INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

8579 NW 72 STREET
DORAL, FL 33166

New Principal Place of Business:

10630 NW. 27TH. ST.
SUITE #.102
MIAMI, FL 33172

Current Mailing Address:

6142 NW 173RD TERR
MIAMI, FL 33015

New Mailing Address:

10630 NW. 27TH. ST.
SUITE #.102
MIAMI, FL 33172

FEI Number: 27-0044096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, SILVIA E
6142 NW 173RD TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BUSTAMANTE, SILVIA E
10630 NW. 27TH. ST.
SUITE #.102
MIAMI, FL 33172 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: SILVIA E. BUSTAMANTE

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSTAMANTE, SILVIA E
Address: 10630 NW. 27TH. ST. SUITE #.102
City-St-Zip: MIAMI, FL 33172

Title: V
Name: BUSTAMANTE, MARIA
Address: 10630 NW. 27TH. ST. SUITE #.102
City-St-Zip: MIAMI, FL 33172

Title: T
Name: BUSTAMANTE, ANGEL
Address: 10630 NW. 27TH. ST. SUITE #.102
City-St-Zip: MIAMI, FL 33172

Title: D
Name: BUSTAMANTE, CHRISTIAN
Address: 10630 NW. 27TH. ST. SUITE #.102
City-St-Zip: MIAMI, FL 33172

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: SILVIA E. BUSTAMANTE

P

10/11/2011

Electronic Signature of Signing Officer or Director

Date