2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040924

Entity Name: RATON TRANSPORT, INC.

FILED Oct 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 212 BEACON BLVD.
 9315 SW 48TH STREET

 MIAMI, FL 33135 US
 MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

212 BEACON BLVD. 9315 SW 48TH STREET MIAMI, FL 33135 US MIAMI, FL 33165 US

FEI Number: 65-1183727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, PEDRO A
212 BEACON BLVD.
MIAMI, FL 33135 US

RODRIGUEZ, PEDRO A
9315 SW 48TH STREET
MIAMI, FL 33165 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: PEDRO A RODRIGUEZ 10/25/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RODRIGUEZ, PEDRO A
 Name:
 RODRIGUEZ, PEDRO A

 Address:
 212 BEACON BLVD.
 Address:
 9315 SW 48TH STREET

 City-St-Zip:
 MIAMI, FL 33135 US
 City-St-Zip:
 MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO A RODRIGUEZ PD 10/25/2004