2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113599

Entity Name: BERTOCCHI TRANSPORTATION, INC.

FILED Jun 29, 2006 Secretary of State

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

11540 NW 56TH DR 2205 SE 16TH STREET CAPE CORAL, FL 33990 **APT 108**

CORAL SPRINGS, FL 33076

New Mailing Address: Current Mailing Address:

11540 NW 56TH DR 2205 SE 16TH STREET APT 108 CAPE CORAL, FL 33990

CORAL SPRINGS, FL 33076

FEI Number: 20-0295596 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:

MANIAR, RAJU 7737 N. UNIVERSITY DR., #201 TAMARAC, FL 33321

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: ARMOND L. TOTH

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

BERTOCCHI, ANGELA BERTOCCHI, ANGELA Name: Name: 11540 NW 56 DR., #108 2205 SE 16TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CAPE CORAL, FL 33990

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

Name: TOTH, ARMOND L Name: TOTH, ARMOND L 11540 NW 56TH DR. # 108 2205 SE 16TH STREET Address: Address: CORAL SPRINGS, FL 33076 CAPE CORAL, FL 33990 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMOND L. TOTH TREA 06/29/2006