

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046425

Entity Name: DVD TRANSPORT, INC.

FILED
Nov 04, 2007
Secretary of State

Current Principal Place of Business:

940 NW 6TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

8219 THAMES BLVD
APT. A
BOCA RATON, FL 33433

Current Mailing Address:

940 NW 6TH AVE
BOCA RATON, FL 33432

New Mailing Address:

8219 THAMES BLVD
APT. A
BOCA RATON, FL 33433

FEI Number: 20-0856352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARLO, DEAN M
940 NW 6TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DECARLO, DEAN M
8219 THAMES BLVD
APT. A
BOCA RATON, FL 33433 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: DEAN DECARLO

11/04/2007

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:

Title: DP () Delete
Name: DECARLO, DEAN M
Address: 940 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DECARLO, DEAN M
Address: 8219 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: DEAN DECARLO

PRES

11/04/2007

Electronic Signature of Signing Officer or Director

Date