

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076280

FILED
Jan 10, 2006
Secretary of State

Entity Name: R.M. HOLT TRANSPORT INC.

Current Principal Place of Business:

2221 POST ST
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

2754 SHADE TREE LN
ORANGE PARK, FL 32003 US

Current Mailing Address:

2221 POST ST
JACKSONVILLE, FL 32204 US

New Mailing Address:

2754 SHADE TREE LN
ORANGE PARK, FL 32003 US

FEI Number: 20-1114984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, ROBERT M
2221 POST ST.
JACKSONVILLE, FL FL. US

Name and Address of New Registered Agent:

HOLT, ROBERT M
2754 SHADE TREE LN
ORANGE PARK, FL 32003 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: ROBERT M HOLT

01/10/2006

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: P () Delete
Name: HOLT, ROBERT M
Address: 2221 POST ST.
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, ROBERT M
Address: 2754 SHADE TREE LN
City-St-Zip: ORANGE PARK, FL 32003 US

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: ROBERT M HOLT

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date