

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103214

FILED
Jan 25, 2010
Secretary of State

Entity Name: A1 TRANSPORT OF MIAMI, INC.

Current Principal Place of Business:

7295 NW 64TH STREET
BAY C
MIAMI, FL 33166 US

New Principal Place of Business:

6701 NW 7TH ST.
SUITE 100
MIAMI, FL 33126 US

Current Mailing Address:

7295 NW 64TH STREET
BAY C
MIAMI, FL 33166 US

New Mailing Address:

6701 NW 7TH ST.
SUITE 100
MIAMI, FL 33126 US

FEI Number: 20-1351925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, RUBY
2400 SW 127 TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: RUBY MORGADO

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: CEO
Name: MORGADO, RUBY
Address: 2400 SW 127 COURT
City-St-Zip: MIAMI, FL 33166 US

Title: P
Name: GARCIA, ORLANDO
Address: 3661 NW 18 TERRACE
City-St-Zip: MIAMI, FL 33135

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: RUBY MORGADO

CEO

01/25/2010

Electronic Signature of Signing Officer or Director

Date