

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160270

FILED
Jun 06, 2006
Secretary of State

Entity Name: TOP TRANSPORT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4717 ALTON ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

6955 NW 77 AVENUE
206
MIAMI, FL 33166

Current Mailing Address:

4717 ALTON ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

6955 NW 77 AVENUE
206
MIAMI, FL 33166

FEI Number: 41-2158797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIRIAM
4717 ALTON ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FONTANILLS, LINCOLN
6955 NW 77 AVENUE
206
MIAMI, FL 33166 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: LINCOLN FONTANILLS

06/06/2006

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: D () Delete
Name: TEJEDOR, NILDA
Address: 4717 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: GARCIA, MIRIAM
Address: 4717 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONTANILLS, LINCOLN
Address: 6955 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: DIAZ, DAMIAN
Address: 6955 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: DIAZ, RIGOBERTO
Address: 6955 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166 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: LINCOLN FONTANILLS

D

06/06/2006

Electronic Signature of Signing Officer or Director

Date