2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164305

Entity Name: REGIONS VAN LINES, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16507 NW 8TH AVE. MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 16507 NW 8TH AVE. MIAMI, FL 33169 FEI Number: 51-0531326 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: MENAHEM, NOAM 1508 BAY ROAD SUITE 725 MIAMI BEACH, FL 33139 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: NOAM MENAHEM 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 () Change () Addition MENAHEM, NOAM Name: Name: 1610 LENOX AVE. #503 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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: NOAM MENAHEM PRES 10/27/2008