

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025667

FILED
Nov 29, 2007
Secretary of State

Entity Name: RG MIDNIGHT EXPRESS TRANSPORT, INC.

Current Principal Place of Business:

9046 GRAND CANAL DR.
MIAMI, FL 33174 US

New Principal Place of Business:

21335 MORNING MIST WAY
LAND O LAKES, FL 34637 US

Current Mailing Address:

9046 GRAND CANAL DR.
MIAMI, FL 33174 US

New Mailing Address:

21335 MORNING MIST WAY
LAND O LAKES, FL 34637 US

FEI Number: 20-2357886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, RUBEN
9046 GRAND CANAL DR.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GUEVARA, RUBEN
21335 MORNING MIST WAY
LAND O LAKES, FL 34637 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: RUBEN GUEVARA

11/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: GUEVARA, RUBEN
Address: 9046 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GUEVARA, RUBEN
Address: 21335 MORNING MIST WAY
City-St-Zip: LAND O LAKES, FL 34637 US

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: RUBEN GUEVARA

PRES

11/29/2007

Electronic Signature of Signing Officer or Director

Date