

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038937

Entity Name: SAINT COX TRANSPORT INC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

20401 SW 1ST STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5728 NW 16TH STREET
LAUDERHILL, FL 33313 US

Current Mailing Address:

P.O. BOX 297434
PEMBROKE PINES, FL 33029

New Mailing Address:

5728 NW 16TH STREET
LAUDERHILL, FL 33313 US

FEI Number: 20-2493354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MAURICE
20401 SW 1ST STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D REID

09/10/2008

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: COX, MAURICE
Address: 20401 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, MAURICE
Address: 5728 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313 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: MAURICE COX

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date