

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040712

FILED
Feb 20, 2007
Secretary of State

Entity Name: AB NATIONAL CARGO CORPORATION

Current Principal Place of Business:

7956 ORLEAN ST
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7956 ORLEAN ST
MIRAMAR, FL 33023

New Mailing Address:

9500 NW 77TH AVENUE
SUITE - 16
HIALEAH GARDENS, FL 33016

FEI Number: 20-2502282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDEZ, BRENDA
7956 ORLEAN SREET
MIRAMAR, FL 33023 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: B. HERNANDEZ

02/20/2007

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: PSTD () Delete
Name: HERNANDEZ, BRENDA E
Address: 7956 ORLEAN ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA HERNANDEZ

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02/20/2007

Electronic Signature of Signing Officer or Director

Date