

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043195

Entity Name: ASTORIA TRANSPORT INC

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

9503 BOCA COVE CIRCLE
#609
BOCA RATON, FL 33428

New Principal Place of Business:

3741 NW 19 STREET
COCONUT CREEK, FL 33066

Current Mailing Address:

9503 BOCA COVE CIRCLE
#609
BOCA RATON, FL 33428

New Mailing Address:

3741 NW 19 STREET
COCONUT CREEK, FL 33066

FEI Number: 20-2544359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZELIERI, REGINALDO
9503 BOCA COVE CIRCLE
#609
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

OZELIERI, REGINALDO
3741 NW 19 STREET
COCONUT CREEK, FL 33066 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: OZELIERI REGINALDO

10/27/2006

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: P () Delete
Name: OZELIERI, REGINALDO
Address: 9503 BOCA COVE CIRCLE #609
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: BRITO, FRANCISCO
Address: 9503 BOCA COVE CIRCLE #609
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZELIERI, REGINALDO
Address: 3741 NW 19 STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP (X) Change () Addition
Name: BRITO, FRANCISCO
Address: 3741 NW 19 STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: OZELIERI REGINALDO

PRE

10/27/2006

Electronic Signature of Signing Officer or Director

Date