

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072675

**FILED**  
**Feb 26, 2009**  
**Secretary of State**

**Entity Name:** SERRET TRANSPORT, INC

**Current Principal Place of Business:**

16800 NW 51 PLACE  
MIAMI, FL 33055 US

**New Principal Place of Business:**

**Current Mailing Address:**

4541 SW 124 TERRACE  
MIRAMAR, FL 33027 US

**New Mailing Address:**

16800 NW 51 PLACE  
MIAMI, FL 33055 US

FEI Number: 20-2864900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SERRET, DAMIAN  
4541 SW 124 TERRACE  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

SERRET, DAMIAN  
16800 NW 51 PLACE  
MIAMI, FL 33055 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: DAMIAN SERRET

02/26/2009

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: SERRET, DAMIAN  
Address: 4541 SW 124 TERRACE  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SERRET, DAMIAN  
Address: 16800 NW 51 PLACE  
City-St-Zip: MIAMI, FL 33055

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: DAMIAN SERRET

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date