

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091164

FILED
Dec 01, 2009
Secretary of State

Entity Name: COMET CARGO & COURIER INC

Current Principal Place of Business:

8201 NW 64 STREET
6
MIAMI, FL 33166 US

New Principal Place of Business:

6641 NW 82ND. AV.
MIAMI, FL 33166 US

Current Mailing Address:

8201 NW 64 STREET
6
MIAMI, FL 33166 US

New Mailing Address:

6641 NW 82ND. AV.
MIAMI, FL 33166 US

FEI Number: 20-3055262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARK
8964 STATE ROAD 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ARANIBAR, MAURICIO L VP
6641 NW 82ND. AV.
MIAMI, FL 33324 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: MAURICIO ARANIBAR

12/01/2009

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: V () Delete
Name: ARANIBAR, MAURICIO LUIS
Address: 8201 NW 64 STREET - #6
City-St-Zip: MIAMI, FL 33166 US

Title: P () Delete
Name: ARANIBAR, JOSE L
Address: 8201 NW 64 STREET - #6
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ARANIBAR, MAURICIO LUIS
Address: 6641 NW 82ND. AV.
City-St-Zip: MIAMI, FL 33166 US

Title: P (X) Change () Addition
Name: ARANIBAR, JOSE L
Address: 6641 NW 82ND. AV.
City-St-Zip: MIAMI, FL 33166 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: MAURICIO ARANIBAR

VP

12/01/2009

Electronic Signature of Signing Officer or Director

Date