2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095593

Entity Name: ALLI'S TRANSPORTATION SERVICE INC

US

FILED Sep 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19850 LENAIRE DRIVE CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

19850 LENAIRE DRIVE CUTLER BAY, FL 33157 US

FEI Number: 20-3101557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYES, PHILIP J 19850 LENAIRE DRIVE CUTLER BAY, FL 33157 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: PHILIP J. REYES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REYES, PHILIP J

 Address:
 19850 LENAIRE DRIVE

 City-St-Zip:
 CUTLER BAY, FL 33157 US

Title: 1

 Name:
 REYES, ALLISON A

 Address:
 19850 LENAIRE DRIVE

 City-St-Zip:
 CUTLER BAY, FL 33157 US

I hereby 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 all other like empowered.

SIGNATURE: PHILIP J. REYES P 09/20/2012