

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117049

FILED
May 25, 2007
Secretary of State

Entity Name: LLS TRANSPORTATION SPECIALISTS, INC

Current Principal Place of Business:

1919 NW 19TH STREET
SUITE 701
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 NW 19TH STREET
SUITE 701
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-3347951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM, JEWELL T
1919 NW 19TH STREET
SUITE 701
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WILLIAMS, BRYAN
1919 NW 19TH STREET
SUITE 701
FORT LAUDERDALE, FL 33311 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: BRYAN WILLIAMS

05/25/2007

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: P () Delete
Name: WILLIAM, JEWELL T
Address: 1919 NW 19TH STREET SUITE 701
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CEO () Delete
Name: WILLIAMS, BRYAN K
Address: 1919 NW 19TH STREET, STE 701
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRYAN WILLIAMS

CEO

05/25/2007

Electronic Signature of Signing Officer or Director

Date