

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133333

FILED
Sep 28, 2010
Secretary of State

Entity Name: CARDINAL TRANSPORTATION, INC.

Current Principal Place of Business:

7397 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

13571 57TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

PO BOX 261
LOXAHATCHEE, FL 33470 US

New Mailing Address:

13571 57TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3530266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, REINALDO
7397 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33470 US

Name and Address of New Registered Agent:

ALONSO, REINALDO
13571 57TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 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: REINALDO ALONSO

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ALONSO, REINALDO
Address: 13571 57TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: REINALDO ALONSO

MR

09/28/2010

Electronic Signature of Signing Officer or Director

Date