

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142680

FILED
Mar 20, 2012
Secretary of State

Entity Name: NUMBER 1 TRANSPORT, INC.

Current Principal Place of Business:

20324 NW 36 CT.
OPA LOCKA, FL 33056

New Principal Place of Business:

Current Mailing Address:

20324 NW 36 CT.
OPA LOCKA, FL 33056

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HORN, ANDREW W ESQ.
2230 SUNTRUST INTERNATIONAL CENTER A SOUTH
EAST 3RD AVENUE
MIAMI, FL 33131 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: ANDREW HORN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS/ANDERSON, KEISHA L
Address: 20324 NW 36 CT.
City-St-Zip: OPA LOCKA, FL 33056

Title: S
Name: ANDERSON, TONY B
Address: 20324 NW 36 CT.
City-St-Zip: OPA LOCKA, FL 33056

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: KEISHA ANDERSON

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date