

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152753

Entity Name: HEIGHT TRANSPORT INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

1954 1 NW 57 PL
MIAMI, FL 33015

New Principal Place of Business:

11961 SW 190 STREET
MIAMI, FL 33177

Current Mailing Address:

1954 1 NW 57 PL
MIAMI, FL 33015

New Mailing Address:

11961 SW 190 STREET
MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, ROBERT
1954 1 NW 57 PL
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DANIA, MILLAN
11961 SW 190 STREET
MIAMI, FL 33177 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: DANIA MILLAN

01/02/2007

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: VD () Delete
Name: ROCA, ROBERT
Address: 1954 1 NW 57 PL
City-St-Zip: MIAMI, FL 33015

Title: PD () Delete
Name: BLANCO, MANUEL
Address: 1954 1 NW 57 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLAN, DANIA
Address: 11961 SW 190 STREET
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ROCA, ROBERT
Address: 1954 1 NW 57 PL
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIA MILLAN

D

01/02/2007

Electronic Signature of Signing Officer or Director

Date