

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000156181

**Entity Name:** EAGLE FREIGHT GROUP, INC.

**FILED**  
**Sep 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8235 NW 64 ST STE 5  
DORAL, FL 33166

**New Principal Place of Business:**

8311NW 64 ST STE 2  
MIAMI, FL 33166

**Current Mailing Address:**

8235 NW 64 ST STE 5  
DORAL, FL 33166

**New Mailing Address:**

8311 NW 64 ST STE 2  
MIAMI, FL 33166

**FEI Number:** 41-2189089

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHAPARRO, LUIS H  
8235 NW 64 ST STE 5  
DORAL, FL 33166 US

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

CHAPARRO, LUIS H  
8311 NW 64 ST STE 2  
MIAMI, FL 33166 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: LUIS H CHAPARRO

09/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHAPARRO, LUIS H  
Address: 8311 NW 64 ST STE 2  
City-St-Zip: MIAMI, FL 33166

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: LUIS H CHAPARRO

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date