

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156181

Entity Name: EAGLE FREIGHT GROUP, INC.

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

8311NW 64 ST STE 2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8311 NW 64 ST STE 2
MIAMI, FL 33166

New Mailing Address:

8311NW 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
8311 NW 64 ST STE 2
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

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

Electronic Signature of Signing Officer or Director

PRES

10/05/2012

Date