

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013283

FILED
Oct 23, 2007
Secretary of State

Entity Name: RELIANT TRANSPORT SERVICES, INC.

Current Principal Place of Business:

2917 WINDRIDGE DR
HOLIDAY, FL 34691

New Principal Place of Business:

2519 MCMULLEN BOOTH RD
STE. 510-283
CLEARWATER, FL 33761

Current Mailing Address:

2917 WINDRIDGE DR
HOLIDAY, FL 34691

New Mailing Address:

2519 MCMULLEN BOOTH RD
STE. 510-283
CLEARWATER, FL 33761

FEI Number: 20-4103571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHELL, ANDREA M
2917 WINDRIDGE DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

SCHELL, ANDREA M
608 JESSICA PLACE
BASTROP, FL 78602 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: ANDREA SCHELL

10/23/2007

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: P () Delete
Name: SCHELL, ANDREA M
Address: 2917 WINDRIDGE DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHELL, ANDREA M
Address: 608 JESSICA PLACE
City-St-Zip: BASTROP, TX 78602

I hereby certify that the information supplied with this filing does not qualify 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: ANDREA SCHELL

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date