

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029660

Entity Name: OLD STAR TRANSPORT, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

735 NW 24 AVE.
SUITE # 4
MIAMI, FL 33125

New Principal Place of Business:

735 NW 24 AVE
SUITE # 2
MIAMI, FL 33125

Current Mailing Address:

735 NW 24 AVE.
SUITE # 4
MIAMI, FL 33125

New Mailing Address:

735 NW 24 AVE
SUITE # 2
MIAMI, FL 33125

FEI Number: 31-1600403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, VICTOR
735 NW 24 AVE.
SUITE # 4
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GUTIERREZ, VICTOR O
735 NW 24 AVE.
SUITE # 2
MIAMI, FL 33125 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: VICTOR O GUTIERREZ

11/04/2008

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: GUTIERREZ, VICTOR
Address: 735 NW 24 AVE., SUITE # 4
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, VICTOR O
Address: 735 NW 24 AVE., SUITE # 2
City-St-Zip: MIAMI, FL 33125

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: VICTOR O GUTIERREZ

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date