

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104639

FILED
Feb 22, 2008
Secretary of State

Entity Name: KING OF THE ROAD TRANSPORT, INC.

Current Principal Place of Business:

11902 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Principal Place of Business:

7900 SW 210 ST
APT 506A
MIAMI, FL 33189 US

Current Mailing Address:

11902 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Mailing Address:

7900 SW 210 ST
APT 506A
MIAMI, FL 33189 US

FEI Number: 20-5360753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVIS, DESMOND
7900 SW 210 ST
APT 506A
MIAMI, FL 33189 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: DESMOND DAVIS

02/22/2008

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: D () Delete
Name: DACOSTA, DAVID
Address: 11902 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Delete
Name: DAVIS, DESMOND D
Address: 12155 SW 221 STREET
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, DESMOND
Address: 7900 SW 210 ST APT 506A
City-St-Zip: MIAMI, FL 33189 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DESMOND DAVIS

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date