

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134542

**FILED
Aug 22, 2008
Secretary of State**

Entity Name: ROAD LION TRANSPORT INC

Current Principal Place of Business:

8845 SW 128 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8845 SW 128 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-5757862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARKE, JOSEPH
8845 SW 128 STREET
MIAMI, FL 33176 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: JOSEPH CLARKE

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: CLARKE, JOSEPH
Address: 8845 SW 128 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: WALKER, PATRICK
Address: 9301 SW 147 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH CLARKE

Electronic Signature of Signing Officer or Director

P

08/22/2008

Date