

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136622

Entity Name: SPEEDO TRANSFER INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

12301 NE 6 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12301 NE 6 AVE
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 11-3793401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASCAL, FERNAND
564 SW UNDALLO RD
PORT ST. LUCIE, FL 33953 US

Name and Address of New Registered Agent:

CHERFILS, EVINS
20341 NE 14 AVE
MIAMI, FL 33179 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: EVINS CHERFILS

02/03/2008

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: PASCAL, FERNAND
Address: 564 SW UNDALLO RD
City-St-Zip: PORT ST. LUCIE, FL 33953 US

Title: VP () Delete
Name: CHERFILS, EVINS
Address: 23041 NE 14 AVE
City-St-Zip: MIAMI, FL 33179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERFILS, EVINS
Address: 20341 NE 14 AVE
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: CHERFILS, RODNEY
Address: 1000 NW 155TH LANE
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Change (X) Addition
Name: CHERFILS, KELLY
Address: 20341 NE 14 AVE
City-St-Zip: MIAMI, FL 33179

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: EVINS CHERFILS

P

02/03/2008

Electronic Signature of Signing Officer or Director

Date