

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144086

FILED
Nov 03, 2008
Secretary of State

Entity Name: PRESTIGE TRANSPORT USA, INC.

Current Principal Place of Business:

4860 NW 21 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4860 NW 21 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5921342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-ARANA, MARYULIETH
4860 NW 21 AVE
MIAMI, FL 33142 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: MARYULIETH CRUZ ARANA

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: CRUZ-ARANA, MARYULIETH
Address: 4860 NW 21 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARYULIETH CRUZ ARANA

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11/03/2008

Electronic Signature of Signing Officer or Director

Date