

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009753

Entity Name: TWD TRANSPORT INC

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

5270 NW 73 TERRACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

7012 N W 78TH AVE
TAMARAC, FL 33321 US

Current Mailing Address:

PO BOX 8178
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 20-8273381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTES, BERTHONY
5270 NW 73 TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DUTES, BERTHONY
7012 NW 78TH AVE
TAMARAC, FL 33321 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: BERTHONY DUTES

11/24/2008

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: DUTES, BERTHONY
Address: 5270 NW 73 TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: DUTES, BETTY
Address: 5270 NW 73 TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: TREA () Delete
Name: GRANT, IGNACE
Address: 5270 NW 73 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTES, BERTHONY
Address: 7012 NW 78TH AVE
City-St-Zip: TAMARAC, FL 33321 US

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: BERTHONY DUTES

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date