

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069126

FILED
Feb 03, 2009
Secretary of State

Entity Name: B & H TRANSPORTATION, CORP.

Current Principal Place of Business:

11750 SW 18 ST
STE 128
MIAMI, FL 33175

New Principal Place of Business:

10220 SW 4TH STREET
MIAMI, FL 33174 US

Current Mailing Address:

11750 SW 18 ST
STE 128
MIAMI, FL 33175

New Mailing Address:

10220 SW 4TH STREET
MIAMI, FL 33174 US

FEI Number: 26-0347458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLISTA, JOHNNY E
11750 SW 18 ST
STE 128
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE #2
MEDLEY, FL 33166 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: LAXMY CHACON

02/03/2009

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: BALLISTA, JOHNNY E
Address: 11750 SW 18 ST STE#128
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: HERNANDEZ, JUAN J
Address: 11750 SW 18 ST STE#128
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPO, ENRIQUE
Address: 10220 SW 4TH STREER
City-St-Zip: MIAMI, FL 33174 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: ENRIQUE CRESPO

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date