2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097351

Entity Name: CAROWIND TRANSPORTATION, INC.

FILED May 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6671 W. INDIANTOWN RD., STE. 56-185 6671 WEST INDIANTOWN RD. JUPITER, FL 33458

SUITE 50, # 185 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6671 WEST INDIANTOWN RD. 6671 W. INDIANTOWN RD., STE. 56-185 JUPITER, FL 33458

SUITE 50, # 185 JUPITER, FL 33458

FEI Number: 52-1987486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH & ELKIN, CPA'S, P.A. 4601 MILITARY TRAIL, STE. B201 JUPITER, FL 33458

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: SUSAN SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BERRY, JOHN S. JR Name: 19089 SE KOKOMO LANE Address: City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: JOHN S. BERRY, JR. **PRES** 05/19/2011