

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102850

Entity Name: TERAN TRANSPORT INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

13341 SOUTHWEST 80TH STREET
MIAMI, FL 33183

New Principal Place of Business:

9300 SW 62 ST
MIAMI, FL 33173

Current Mailing Address:

13341 SOUTHWEST 80TH STREET
MIAMI, FL 33183

New Mailing Address:

9300 SW 62 ST
MIAMI, FL 33173

FEI Number: 22-3968476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TERAN, ENRIQUE
9300 SW 62 ST
MIAMI, FL 33173 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: ENRIQUE TERAN

10/17/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TERAN, ENRIQUE
Address: 9300 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: SR () Change (X) Addition
Name: COMPANIONI, ANNIA
Address: 9300 NW 62 ST
City-St-Zip: MIAMI, FL 33173

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 TERAN

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10/17/2008

Electronic Signature of Signing Officer or Director

Date