

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111791

FILED
May 12, 2009
Secretary of State

Entity Name: ANGELS WINGS TRANSPORT INC.

Current Principal Place of Business:

16772 ROYAL POOINCIANA DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16772 ROYAL POOINCIANA DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3970324

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:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
304 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 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: YVETTE RASHID

05/12/2009

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: PSTD () Delete
Name: TREMINIO, ELIZABETH
Address: 16772 ROYAL POOINCIANA DRIVE
City-St-Zip: WESTON, FL 33326

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: ELIZABETH TREMINIO

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05/12/2009

Electronic Signature of Signing Officer or Director

Date