

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127754

FILED
Oct 03, 2008
Secretary of State

Entity Name: GRAND DELIVERY TRANSPORT INC.

Current Principal Place of Business:

10556 NW 26 ST.
UNIT D-101
DORAL, FL 33172

New Principal Place of Business:

8554 SW 8TH ST
STE A
MIAMI, FL 33144

Current Mailing Address:

10556 NW 26 ST.
UNIT D-101
DORAL, FL 33172

New Mailing Address:

8554 SW 8TH ST
STE A
MIAMI, FL 33144

FEI Number: 26-1536560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MAYDELINE
10556 NW 26 ST.
UNIT D-101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

HERRERA, REYNALDO J
3102 SW 144 PL
MIAMI, FL 33175 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: REYNALDO J HERRERA

10/03/2008

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: V () Delete
Name: HERRERA, MAYDELINE
Address: 10556 NW 26 ST., UNIT D-101
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRERA, REYNALDO J
Address: 8554 SW 8TH ST STE A
City-St-Zip: MIAMI, FL 33175

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: REYNALDO J HERRERA

PRES

10/03/2008

Electronic Signature of Signing Officer or Director

Date