

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130493

FILED
Nov 25, 2008
Secretary of State

Entity Name: MABARO 27 TRANSPORTATION, INC.

Current Principal Place of Business:

6317 SW 13 STREET
MIAMI, FL 33144

New Principal Place of Business:

2339 SW 19 STREET
MIAMI, FL 33145 US

Current Mailing Address:

6317 SW 13 STREET
MIAMI, FL 33144

New Mailing Address:

2339 SW 19 STREET
MIAMI, FL 33145 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, MARTA B
6317 SW 13 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ROSARIO, MARTA B
2339 SW 19 STREET
MIAMI, FL 33145 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: MARTA B ROSARIO

11/25/2008

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: P () Delete
Name: ROSARIO, MARTA B
Address: 6317 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSARIO, MARTA B
Address: 2339 SW 19 STREET
City-St-Zip: MIAMI, FL 33145 US

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: MARTA B ROSARIO

PD

11/25/2008

Electronic Signature of Signing Officer or Director

Date