

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027067

FILED
Apr 14, 2011
Secretary of State

Entity Name: GILMAR TRANSPORT INC

Current Principal Place of Business:

5051 N HIGHWAY A1A
APT 8-2
FORT PIERCE, FL 34949 US

New Principal Place of Business:

5166 NORTH WEST RUGDY DRIVE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

5051 N HIGHWAY A1A
APT 8-2
FORT PIERCE, FL 34949 US

New Mailing Address:

5166 NORTH WEST RUGDY DRIVE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 26-2170490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GILBERTO
5051 N HIGHWAY A1A
APT 8-2
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

RY & ASSOCIATES
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, GILBERTO
Address: 5166 NORTH WEST RUGDY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: GILBERTO VARGAS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date