

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030531

FILED
Oct 06, 2009
Secretary of State

Entity Name: COUSIN VINNY TRANSPORT, INC.

Current Principal Place of Business:

69 VISTA DEL RIO
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

69 VISTA DEL RIO
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-2244255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILLITTERI, VINCENT N
69 VISTA DEL RIO
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: VINCENT PILLITTERI

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: PILLITTERI, VINCENT N
Address: 69 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILLITTERI, VINCENT N
Address: 815 WEST BOYNTON BEACH BLVD. APT:14104
City-St-Zip: BOYNTON BEACH, FL 33426 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: VINCENT PILLITTERI

Electronic Signature of Signing Officer or Director

MR

10/06/2009

Date