2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054215

Entity Name: NIAGARA TRANSPORT SERVICE INC.

FILED Jul 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4919 CENTER LANE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4919 CENTER LANE ORLANDO, FL 32808

FEI Number: 77-0705959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, DEVON
6281 MISSION DRIVE
ORLANDO, FL 32810
US
MCKIE, DEBBRENIA
4919 CENTER LANE
ORLANDO, FL 32808
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: DEBBRENIA K MCKIE 07/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCKIE, DEBBRENIA Address: 4919 CENTER LANE City-St-Zip: ORLANDO, FL 32808

Title: VP

 Name:
 TURNER, LIZZETTE

 Address:
 4919 CENTER LANE

 City-St-Zip:
 ORLANDO, FL 32808

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: DEBBRENIA K MCKIE P 07/08/2010