2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070971

Entity Name: R&E FREIGHT INC

FILED Feb 02, 2011 Secretary of State

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

1004 RED OAK CIRCLE BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1004 RED OAK CIRCLE BRANDON, FL 33511 US

FEI Number: 26-3065082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRER, ERNESTO 1004 RED OAK CIRCLE BRANDON, FL 33511 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: ERNESTO FERRER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERRER, ERNESTO

 Address:
 1004 RED OAK CR

 City-St-Zip:
 BRANDON, FL 33511 US

Title: F

Name: FERRER, ERNESTO
Address: 1004 RED OAK CIRCLE
City-St-Zip: BRANDON, FL 33511 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: ERNESTO FERRER P 02/02/2011