2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071749

Entity Name: MARIA'S TRANSPORT BROKERS CORP.

FILED Feb 25, 2010 Secretary of State

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

7254 NW 54 ST 2224 SW 68 CT MIAMI, FL 33166 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7254 NW 54 ST 2224 SW 68 CT MIAMI, FL 33166 MIAMI, FL 33155

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

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

 MOREJON, MARIA
 TORRES, RICHARD

 7254 NW 54 ST
 2224 SW 68 CT

 MIAMI, FL 33166
 US

 MIAMI, FL 33155
 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: RICHARD TORRES 02/25/2010

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:

Name: TORRES, RICHARD Address: 2224 SW 68 CT City-St-Zip: MIAMI, FL 33155

Title: VP

 Name:
 MORENO, CLARA

 Address:
 2224 SW 68 CT

 City-St-Zip:
 MIAMI, FL 33155

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: RICHARD TORRES P 02/25/2010