

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088425

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOSCANO TRANS MGMT CORP

Current Principal Place of Business:

3226 NE 12 STREET
SUITE 4
POMPANO BEACH, FL 33062

New Principal Place of Business:

2700 NE 7TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

3226 NE 12 STREET
SUITE 4
POMPANO BEACH, FL 33062

New Mailing Address:

2700 NE 7TH TERRACE
POMPANO BEACH, FL 33064

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

Name and Address of Current Registered Agent:

FRANCESCHINI, CARL J
3226 NE 12 STREET
SUITE 4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FRANCESCHINI, CARL J
2700 NE 7TH TERRACE
POMPANO BEACH, FL 33064 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: CARL FRANCESCHINI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCESCHINI, CARL J
Address: 2700 NE 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: FRANCESCHINI, CARL J
Address: 2700 NE 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: FRANCESCHINI, CARL J
Address: 2700 NE 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: TR
Name: FRANCESCHINI, CARL J
Address: 2700 NE 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: CARL FRANCESCHINI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date