

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109356

Entity Name: SHADOW TRANSPORT INC.

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

1460 GEMINI BLVD STE #3
ORLANDO, FL 32837

New Principal Place of Business:

1460 GEMINI BLVD
SUITE 1
ORLANDO, FL 32837

Current Mailing Address:

1460 GEMINI BLVD STE #3
ORLANDO, FL 32837

New Mailing Address:

1460 GEMINI BLVD
SUITE 1
ORLANDO, FL 32837

FEI Number: 26-3892856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MELTCHER, KEVIN K
Address: 1460 GEMINI BLVD STE #1
City-St-Zip: ORLANDO, FL 32837

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: KEVIN K MELTCHER

DPS

09/12/2012

Electronic Signature of Signing Officer or Director

Date