

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035464

FILED
Jan 04, 2011
Secretary of State

Entity Name: OVERNIGHT TRUCKING LOGISTICS INC

Current Principal Place of Business:

3319 NW 68 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3319 NW 68 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-4725193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, RUBEN D
661 E 9 ST
HIALEAH, FL 33010 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: RUVEN D CERVANTES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERVANTES, RUBEN D
Address: 661 E 9 ST
City-St-Zip: HIALEAH, FL 33010

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: RUBEN D CERVANTES

Electronic Signature of Signing Officer or Director

P

01/04/2011

Date