

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000039007

Entity Name: S I R TRANSPORT , CORP.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

14634 SW 113 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

8225 NW 80 ST
MIAMI, FL 33166 US

Current Mailing Address:

14634 SW 113 STREET
MIAMI, FL 33186 US

New Mailing Address:

8225 NW 80 ST
MIAMI, FL 33166 US

FEI Number: 26-4796074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, JOSEP C
14634 SW 113 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CRESPO, GRACIELA
8225 NW 80 ST
MIAMI, FL 33166 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: GRACIELA CRESPO

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRESPO, GRACIELA
Address: 8225 NW 80 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: VALDEZ, GLORIA
Address: 8225 NW 80 ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: VALDEZ, HERNAN
Address: 8225 NW 80 ST
City-St-Zip: MIAMI, FL 33166

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: GRACIELA CRESPO

P

08/23/2012

Electronic Signature of Signing Officer or Director

Date