

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041512

Entity Name: GLP TRANSPORT INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

10068 NW 127TH STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10068 NW 127TH STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 27-0187537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENATE, LEMAY
10068 NW 127TH STREET
HIALEAH GARDENS, FL 33018 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: LEMAY PENATE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENATE, LEMAY
Address: 10068 NW 127TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: SANCHEZ, MAGDALENA
Address: 10068 NW 127TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: LEMAY PENATE

Electronic Signature of Signing Officer or Director

P

02/08/2011

Date