

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067876

Entity Name: RULE 14 TRANSPORT INC

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

811 APPLEBY ST.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

811 APPLEBY ST.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0720830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H. BERKOWITZ PA
8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RAJU MANIAR CPA PA
2855 N UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065 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: RAJU MANIAR

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: RICHTER, BARRY W
Address: 811 APPLEBY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: VP,D
Name: SHETH, KISHOR
Address: 5347 SW 34 TER
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RICHTER BARRY

P

10/25/2011

Electronic Signature of Signing Officer or Director

Date