

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000005630

FILED
Feb 02, 2012
Secretary of State

Entity Name: THE FAMILY GROUP TRANSPORT INC

Current Principal Place of Business:

3601 NW 102 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3601 NW 102 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-1721357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, ERNESTO
3601 NW 102 ST
MIAMI, FL 33147 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: ERNESTO PULIDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PULIDO, EMILIO
Address: 3601 NW 102 ST
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: CID, ERNESTO F
Address: 3601 NW 102 ST
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: APAULAZA, DAYAMI
Address: 3601 NW 102 ST
City-St-Zip: MIAMI, FL 33147 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: ERNESTO PULIDO

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date