2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030396

Entity Name: ROAD RUNNER TRANSPORTATION INC

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16941 WOODCREST WAY CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

16941 WOODCREST WAY CLERMONT, FL 34714 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, JOSE A 16941 WOODCREST WAY CLERMONT, FL 34714 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: JOSE ANTONIO MENDOZA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MENDOZA, JOSE A

 Address:
 16941 WOODCREST WAY

 City-St-Zip:
 CLERMONT, FL 34714 FL

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: JOSE A MENDOZA P 09/26/2011