

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000083997

**FILED
Apr 03, 2013
Secretary of State**

Entity Name: MILLENIUM FREIGHT SHUTTLE INC.

Current Principal Place of Business:

169 MIRACLE MILE, R-10
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

169 MIRACLE MILE, R-10
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3676470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RUBEN
169 MIRACLE MILE, R-10
CORAL GABLES, FL 33134 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: RUBEN DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PELLAS, CARLOS
Address: 169 MIRACLE MILE, R-10
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: DIAZ, RUBEN
Address: 169 MIRACLE MILE, R-10
City-St-Zip: CORAL GABLES, FL 33134

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: RUBEN DIAZ

Electronic Signature of Signing Officer or Director

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04/03/2013

Date