2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000083997

Entity Name: MILLENIUM FREIGHT SHUTTLE INC.

FILED Apr 03, 2013 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3676470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, RUBEN 169 MIRACLE MILE, R-10 CORAL GABLES, FL 33134 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: 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 S 04/03/2013