

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000003950

FILED
Oct 10, 2012
Secretary of State

Entity Name: JOHN HENRY TRANSPORT INC.

Current Principal Place of Business:

8350 SW 40 ST
MIAMI, FL 33155 US

New Principal Place of Business:

9415 SW 42 ST
MIAMI, FL 33165 US

Current Mailing Address:

8350 SW 40 ST
MIAMI, FL 33155 US

New Mailing Address:

9415 SW 42 ST
MIAMI, FL 33165 US

FEI Number: 27-4475193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPIN, MARIA
8350 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ESPIN, MARIA
1506 SW 66 CT
MIAMI, FL 3144 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: MARIA ESPIN

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPIN, MARIA
Address: 1506 SW 66 CT
City-St-Zip: MIAMI, FL 33144 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: MARIA ESPIN

PRES

10/10/2012

Electronic Signature of Signing Officer or Director

Date