

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000032453

FILED
Nov 13, 2014
Secretary of State

Entity Name: TRANSPORTATION SPECIALIST GROUP INC.

Current Principal Place of Business:

632 NW 13TH STREET
27
BOCA RATON, FL 33487

New Principal Place of Business:

4139 ARTESA DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

632 NW 13TH STREET
27
BOCA RATON, FL 33487

New Mailing Address:

4139 ARTESA DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 45-1332917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARNE, PAULINE
632 NW 13TH STREET
27
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROWE, WAYNE
4139 ARTESA DRIVE
BOYNTON BEACH, FL 33436 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: WAYNE ROWE

11/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWE, WAYNE E
Address: 4139 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: WAYNE ROWE

P

11/13/2014

Electronic Signature of Signing Officer or Director

Date