

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000004940

FILED
May 02, 2014
Secretary of State

Entity Name: HALL BROTHERS TRANSPORTATION INC.

Current Principal Place of Business:

3960 NW 171ST.
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120644
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

3960 NW 171ST STREET
MIAMI GARDENS, FL 33055 US

FEI Number: 45-4275485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TATHIANA
3960 NW 171ST.
MIAMI, FL 33055 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: TATHIANA HALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, TATHIANA
Address: 3960 NW 171ST.
City-St-Zip: MIAMI, FL 33055 US

Title: VP
Name: HALL, JONATHAN
Address: 1871 NW 63RD. ST.
City-St-Zip: MIAMI, FL 33147 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: TATHIANA HALL

P

05/02/2014

Electronic Signature of Signing Officer or Director

Date