2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000066276

Entity Name: TRANSFACILITY, INC.

FILED Aug 26, 2011 Secretary of State

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

 9970 SW 30TH STREET
 1904 NW 79 AVENUE

 MIAMI, FL 33165
 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

2423 SW 147 AVE 1904 NW 79 AVENUE #141 DORAL, FL 33126 MIAMI, FL 33185

FEI Number: 65-0450933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

QUARANTA, RENATO QUARANTA, RENATO 9970 SW 30TH STREET 8954 SW 227 TERR MIAMI, FL 33165 US MIAMI, FL 33190 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: RENATO QUARANTA 08/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 QUARANTA, RENATO

 Address:
 8954 SW 227 TERR

 City-St-Zip:
 MIAMI, FL 33190

Title: VTD

Name: SICILIA - SALINA, NILA MANYELI

Address: 1904 NW 79 AVE City-St-Zip: DORAL, FL 33126

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: RENATO QUARANTA PSD 08/26/2011