

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000033007

FILED
Oct 19, 2009
Secretary of State

Entity Name: TRANSPORTATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

3972 NW 25TH WAY
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3972 NW 25TH WAY
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0578279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISEMER, DINA
3972 NW 25TH WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DINA, MISEMER M VP
3972 NW 25TH WAY
BOCA RATON, FL 33434 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: DINA MISEMER

10/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUTI, NINETTE
Address: 6295 NW 43RD TERR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MISEMER, TODD
Address: 3972 N.W 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: CUIT, JOSEPH
Address: 6295 NW 43RD TERR
City-St-Zip: BOCA RATON, 33 33434

Title: D () Delete
Name: CUIT, MELANIE
Address: 9340 SW 72ND AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CUTI, JOSEPH
Address: 6295 NW 43RD TERR
City-St-Zip: BOCA RATON, 33 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DINA M. MISEMER

VP

10/19/2009

Electronic Signature of Signing Officer or Director

Date