

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000048681

Entity Name: NAE TRANSPORT, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

2100 DAVIS BLVD.
NAPLES, FL 33962

New Principal Place of Business:

2100 DAVIS BLVD.
NAPLES, FL 34104

Current Mailing Address:

2100 DAVIS BLVD.
NAPLES, FL 33962

New Mailing Address:

2100 DAVIS BLVD.
NAPLES, FL 34104

FEI Number: 65-0592258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORKUNAS, PETER
2100-A DAVIS BLVD.
NAPLES, FL 33962 US

Name and Address of New Registered Agent:

MORKUNAS, PETER
2100-A DAVIS BLVD.
NAPLES, FL 34104 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: PETER MORKUNAS

10/28/2008

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: D () Delete
Name: MORKUNAS, PETER
Address: 2385 KINGS LAKE BLVD.
City-St-Zip: NAPLES, FL 33962

Title: D () Delete
Name: MORKUNAS, SHERRI
Address: 2385 KINGS LAKE BLVD.
City-St-Zip: NAPLES, FL 33962

Title: D () Delete
Name: ZELEZNIK, RONDA
Address: 4052 SEA OATS LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER MORKUNAS

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date