

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000037929

FILED
Nov 07, 2008
Secretary of State

Entity Name: U.S.A. TRANSPORTATION & STORAGE, INC.

Current Principal Place of Business:

2114 N. FLAMINGO RD
216
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2114 N. FLAMINGO RD
216
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2114 N FLAMINGO ROAD
STE. 216
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 N. FLAMINGO RD
216
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0765450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKENS, JOEL L
2114 N. FLAMINGO ROAD
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

AITKENS, JOEL L
2114 N. FLAMINGO ROAD
216
PEMBROKE PINES, FL 33028 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: JOEL L AITKENS

11/07/2008

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: P () Delete
Name: AITKENS, JOEL L
Address: 651 SW 94 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: AITKENS, CHRISTOPHER J
Address: 2114 N. FLAMINGO RD., #216
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: AITKENS, AMY A
Address: 2114 NFLAMINGO RD #216
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOEL L AITKENS

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date