

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012893

FILED
Aug 19, 2011
Secretary of State

Entity Name: TRIPLE CROWN TRUCKING, INC

Current Principal Place of Business:

1904 PAMLYNNE PLACE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1904 PAMLYNNE PLACE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-0634236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DEIDRE
1904 PAMLYNNE PLACE
WINDERMERE, FL 34786 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: DEIDRE MARSHALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARSHALL, ANDREW M
Address: 1904 PAMLYNNE PLACE
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC
Name: MARSHALL, DEIDRE H
Address: 1904 PAMLYNNE PLACE
City-St-Zip: WINDERMERE, FL 34786 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: DEIDRE MARSHALL

Electronic Signature of Signing Officer or Director

SEC

08/19/2011

Date