

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062664

FILED
Oct 23, 2008
Secretary of State

Entity Name: HENNECO FREIGHT AND LOGISTICS, INC.

Current Principal Place of Business:

304 PLANT AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

6810 SPENCER CIRCLE
TAMPA, FL 33610 US

Current Mailing Address:

304 PLANT AVENUE
TAMPA, FL 33606 US

New Mailing Address:

P.O. BOX 2601
TAMPA, FL 33601 US

FEI Number: 32-0205657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF, FRED
304 PLANT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WOLF, FRED D
304 PLANT AVENUE
TAMPA, FL 33606 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: FRED D WOLF

10/23/2008

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: WOLF, FRED
Address: 304 PLANT AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CARPENTER, JAMES
Address: 304 PLANT AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: FRED DAVID WOLF

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date