

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000094996

FILED
Nov 04, 2004
Secretary of State

Entity Name: TEN BEARS TRUCKING INC.

Current Principal Place of Business:

6123 NW 1 STREET
MARGATE, FL 33063

New Principal Place of Business:

14132 GREENTREE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

6123 NW 1 STREET
MARGATE, FL 33063

New Mailing Address:

14132 GREENTREE DRIVE
WELLINGTON, FL 33414

FEI Number: 65-0956870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDOLFO, KEITH A
6123 NW 1 STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GANDOLFO, KEITH A
14132 GREENTREE DRIVE
WELLINGTON, FL 33414 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: DENISE GANDOLFO

11/04/2004

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: PD () Delete
Name: GANDOLFO, KEITH A
Address: 6123 NW 1 STREET
City-St-Zip: MARGATE, FL 33063

Title: M () Delete
Name: GANDOLFO, DENISE
Address: 6123 NW 1 STREET
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANDOLFO, KEITH A
Address: 14132 GREENTREE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: M (X) Change () Addition
Name: GANDOLFO, DENISE
Address: 14132 GREENTREE DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENISE GANDOLFO

M

11/04/2004

Electronic Signature of Signing Officer or Director

Date