

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 589688

FILED
Oct 29, 2004
Secretary of State

Entity Name: ACTION CARGO SERVICE, INC.

Current Principal Place of Business:

116 STROMBOLE DR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

116 STROMBOLE DR
ISLAMORADA, FL 33036 US

New Mailing Address:

7790 S.W.227TH AVE
SUITE 201
MIAMI, FLA, FL 33183 US

FEI Number: 59-1854621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CLYDE L.
116 STROMBOLE DR
116 STROMBOLE DR
ISLAMORADA, FL 33056 US

Name and Address of New Registered Agent:

CATARINEAU & GIVENS ASSOC.
7780 S.W. 117TH AVE
SUITE 201
MIAMI, FL 33183 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: JOE CATARINEAU

10/29/2004

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: V () Delete
Name: HART, BETTY L.,
Address: 116 STRMBOLE DR
City-St-Zip: ISLAMORADA, FL

Title: PS () Delete
Name: HART, CLYDE L.,
Address: 116 STROMBOLE DR
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HART, BETTY L.,
Address: 116 STRMBOLE DR
City-St-Zip: ISLAMORADA, FL 33036

Title: PS (X) Change () Addition
Name: HART, CLYDE L.,
Address: 116 STROMBOLE DR
City-St-Zip: ISLAMORADA, FL 33036

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: CLYDE L. HART

PRES

10/29/2004

Electronic Signature of Signing Officer or Director

Date