

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 630187

FILED
Aug 25, 2011
Secretary of State

Entity Name: HENRY BUTLER TRUCKING, INC.

Current Principal Place of Business:

#1 HOLIDAY MANOR
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

#1 HOLIDAY MANOR
HAINES CITY, FL 33844

New Mailing Address:

6227 OLD POLK CITY RD
HAINES CITY, FL 33844

FEI Number: 59-1704142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, LEONARD A
1 HOLIDAY MANOR
HAINES CITY, FL 33844 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: LEONARD A BUTLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BUTLER, LEONARD A
Address: 1 HOLIDAY MANOR
City-St-Zip: HAINES CITY, FL

Title: VP
Name: HOWARD, CHIQUITA
Address: 1 HOLIDAY MANOR
City-St-Zip: HAINES CITY, FL

Title: T
Name: WATSON, PEGGY
Address: 1 HOLIDAY MANOR
City-St-Zip: HAINES CITY, FL

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: LEONARD A BUTLER

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date