

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000834

FILED
Jan 18, 2008
Secretary of State

Entity Name: SPECIALIZED TRANSPORT SERVICE, INC.

Current Principal Place of Business:

5002 DOVER STREET
TAMPA, FL 33619

New Principal Place of Business:

12077 BROAD STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

PO BOX 270383
TAMPA, FL 336880383

New Mailing Address:

12077 BROAD STREET
BROOKSVILLE, FL 34601 US

FEI Number: 11-3650293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARING, DAVID L
1643 AUDUBON TRAIL
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DEARING, DAVID L
12077 BROAD STREET
BROOKSVILLE, FL 34601 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: DAVID L. DEARING

01/18/2008

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: CPT () Delete
Name: DEARING, DAVID L
Address: 1643 AUDUBON TRAIL
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: GEOGHEGAN, EDWARD
Address: 476 MCCracken ROAD
City-St-Zip: BRYSON CITY, NC 28713

Title: V () Delete
Name: CRANDALL, MICHAEL A
Address: 3920 TIGER CREEK TRL.
City-St-Zip: LAKE WALES, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: DEARING, DAVID L
Address: 12077 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

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

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

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: EDWARD GEOGHEGAN

SEC.

01/18/2008

Electronic Signature of Signing Officer or Director

Date