

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001053

Entity Name: BEKINS A-1 MOVERS, INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

125 STEWART ROAD
WILKES BARRE, PA 18706 US

New Principal Place of Business:

Current Mailing Address:

125 STEWART ROAD
HANOVER INDUSTRIAL PARK
WILKES BARRE, PA 18706

New Mailing Address:

FEI Number: 54-1867481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, W R DIR
3 SOUTH 140 BARKLEY
WARRENVILLE, FL 60555 US

Name and Address of New Registered Agent:

KENNELLY, PHYLLIS DIR
3 SOUTH 140 BARKLEY
WARRENVILLE, FL 60555 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: PHYLLIS KENNELLY

09/28/2007

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: CP () Delete
Name: CARUSO, DAVID A
Address: 125 STEWART ROAD HANOVER INDUSTRIAL PARK
City-St-Zip: WILKES BARRE, PA 18706

Title: ST () Delete
Name: KOSTOFF, TERRENCE G
Address: 11 EIGHT IRON COURT
City-St-Zip: MOUNTAINTOP, PA 18707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGAR J LACOMBE

MGR

09/28/2007

Electronic Signature of Signing Officer or Director

Date