

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007033

FILED
Aug 13, 2010
Secretary of State

Entity Name: TARANTIN TANK & EQUIPMENT CO., INC.

Current Principal Place of Business:

86 VANDERVEER ROAD
FREEHOLD, NJ 07728

New Principal Place of Business:

Current Mailing Address:

86 VANDERVEER ROAD
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 22-2461286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARANTIN, THOMAS
5050 STATE HIGHWAY 206
HASTINGS, FL 32045 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: THOMAS TARANTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: TARANTIN, THOMAS
Address: 5050 STATE HIGHWAY 206
City-St-Zip: HASTINGS, FL 32145

Title: VD
Name: TARANTIN, RICHARD
Address: 31 FIELDSTONE CIRCLE
City-St-Zip: HAMPTON, NH 03842

Title: DS
Name: TARANTIN, JAMES
Address: 1776 BAY ISLE DRIVE
City-St-Zip: PT. PLEASANT, NJ 08742

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: THOMAS TARANTIN

Electronic Signature of Signing Officer or Director

CP

08/13/2010

Date