2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G90806

Entity Name: ODELL GOOGE TRUCKING, INC.

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1954 NW 33 STREET 8717 BAYSTONE COVE

POMPANO BEACH, FL 33064 US BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

4540 NW 49TH CT 8717 BAYSTONE COVE

POMPANO BEACH, FL 33073 US BOYNTON BEACH, FL 33473 US

FEI Number: 59-1540174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOOGE, THOMAS W 8717 BAYSTORE COVE 8717 BAYSTORE COVE

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33473 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: THOMAS W GOOGE 06/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOOGE, THOMAS W

 Address:
 8717 BAYSTONE COVE

 City-St-Zip:
 BOYNTON BEACH, FL 33473

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 W GOOGE D 06/16/2011