2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J56916

FILED Mar 08, 2011 Secretary of State

Entity Name: CYPRESS COVE TRUCK & EQUIPMENT, INC.

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

7051 ALICO ROAD FT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

PO BOX 9263 FORT MYERS, FL 33902

FEI Number: 65-0031588 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:

SIMPSON, JOSEPH A. 1700 MONROE ST. FT MYERS, FL 33901

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: JOSEPH A. SIMPSON

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SIMPSON, JOSEPH A.
Address: 7051 ALICO RD.
City-St-Zip: FORT MYERS, FL 33901

Title: [

Name: SIMPSON, JOSEPH A.
Address: 1700 MONROE ST.
City-St-Zip: FORT MYERS, FL 33901

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: JOSEPH A. SIMPSON PRES 03/08/2011