

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073752

Entity Name: EMPIRE TRUCKING, LLC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

7214 SAN CASTLE BLVD.
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

7214 SAN CASTLE BLVD.
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-1730881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOBSON, RYAN
201 BONNIE BLVD
A203
PALM SPRINGS, FL 33465 US

Name and Address of New Registered Agent:

DOBSON, RYAN
7745 ROCKPORT CIR
LAKE WORTH, FL 33467 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: RYAN DOBSON

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOBSON, RYAN
Address: 201 BONNIE BLVD A203
City-St-Zip: PALM SPRINGS, FL 33465 US

Title: MGR () Delete
Name: RAMANAND, KENNETH
Address: 201 BONNIE BLVD A203
City-St-Zip: PALM SPRINGS, FL 33465 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOBSON, RYAN
Address: 7745 ROCKPORT CIR
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: MGR () Change (X) Addition
Name: ALTON SHEFFIELD,
Address: 7214 SAN CASTLE BLVD
City-St-Zip: LANTANA, FL 33462

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RYAN DOBSON

CEO

06/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date