

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011543

FILED
Feb 29, 2008
Secretary of State

Entity Name: WILLIAMS TRUCKING, LLC

Current Principal Place of Business:

2529 PALM DRIVE, N.E.
WINTER HAVEN, FL 33881

New Principal Place of Business:

401 AVENUE N NE
WINTER HAVEN, FL 33881

Current Mailing Address:

2529 PALM DRIVE, N.E.
WINTER HAVEN, FL 33881

New Mailing Address:

401 AVENUE N NE
WINTER HAVEN, FL 33881

FEI Number: 83-0410982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDRIC E. LEWIS & ASSOCIATES, P.A.
175 5TH ST., S.W.
SUITE # 205
WINTER HAVEN, FL 33881 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: CEDRIC E. LEWIS & ASSOCIATES. PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, VICTOR
Address: 2529 PALM DR. , N.E.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, VICTOR
Address: 401 AVENUE N NE
City-St-Zip: WINTER HAVEN, FL 33881

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: VICTOR L WILLIAMS

MGRM

02/29/2008

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