

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050676

Entity Name: GRIFFY'S TRUCKING, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

8011 GARDENIA DR.
TAMPA, FL 33637

New Principal Place of Business:

441 ARCH RIDGE LOOP
SEFFNER, FL 33584

Current Mailing Address:

8011 GARDENIA DR.
TAMPA, FL 33637

New Mailing Address:

441 ARCH RIDGE LOOP
SEFFNER, FL 33584

FEI Number: 20-4912448 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:

SERINO, LESLIE
3901 N BOULEVARD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MORGENSTERN PHIFER & MESSINA, P.A.
101 E. KENNEDY BOULEVARD
1480
TAMPA, FL 33602 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: PAUL GRIFONI

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFONI, PAUL
Address: 8011 GARDENIA DRIVE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFONI, PAUL
Address: 441 ARCH RIDGE LOOP
City-St-Zip: SEFFNER, FL 33584

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: PAUL GRIFONI

MGRM

03/26/2009

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