

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095617

FILED
Jan 27, 2009
Secretary of State

Entity Name: SOUTHERN HAULIN', LLC

Current Principal Place of Business:

17720 TAYLOR RD
ALVA, FL 33920 US

New Principal Place of Business:

07720 TAYLOR RD
ALVA, FL 33920 US

Current Mailing Address:

P.O. BOX 366512
BONITA SPRINGS, FL 31436 US

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 380
FORT MYERS, FL 33908 US

FEI Number: 26-4018088 **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:

PREVATT, DALE
17720 TAYLOR RD.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ
12800 UNIVERSITY DRIVE
SUITE 380
FORT MYERS, FL 33907 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: JOSEPH A. TROIANO

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PREVATT, DALE
Address: 17720 TAYLOR RD
City-St-Zip: ALVA, FL 33920

Title: MGR () Change (X) Addition
Name: TROIANO, JOSEPH A ESQ
Address: 12800 UNIVERSITY DRIVE SUITE 280
City-St-Zip: FORT MYERS, FL 33907 US

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: JOSEPH A. TROIANO ESQ

MGR

01/27/2009

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