

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000040365

FILED
Oct 15, 2014
Secretary of State

Entity Name: EMPIRE TRUCKS AND EQUIPMENT, LLC

Current Principal Place of Business:

4701 SW 45TH ST BLDG 8 BAY 30
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273148
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 30-0621911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOHANNA
1590 SW 9TH STREET
BOCA RATON, FL 33486 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: JOHANNA ALLEN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ALLEN, JOHANNA
Address: 1590 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHANNA ALLEN

MGRM

10/15/2014

Electronic Signature of Authorized Person

Date