2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008391

Entity Name: MAJESTIC TRUCKING, INC.

FILED Jan 16, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4061 ROYAL PALM BEACH BOULEVARD 3036 GRIFFIN ROAD

ROYAL PALM BEACH, FL 33411 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4061 ROYAL PALM BEACH BOULEVARD 11231 US HWY 1

ROYAL PALM BEACH, FL 33411 SUITE 346

NORTH PALM BEACH, FL 33408

FEI Number: 65-0976333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, JOHN P SPADY, DEBORAH L 4061 ROYAL PALM BCH BLVD 3036 GRIFFIN ROAD

WEST PALM BEACH, FL 33411 US FT LAUDERDALE, FL 33312 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: DEBORAH LEIGH SPADY 01/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GEORGE, JOHN P

Address: 4061 ROYAL PALM BEACH BOULEVARD City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PRES

Name: SPADY, DEBORAH L Address: 3036 GRIFFIN ROAD City-St-Zip: FT LAUDERDALE, FL 33312

Title: S

Name: SPADY, DEBORAH L Address: 3036 GRIFFIN ROAD City-St-Zip: FT LAUDERDALE, FL 33312

Title: T

Name: SPADY, DEBORAH L Address: 3036 GRIFFIN ROAD City-St-Zip: FT LAUDERDALE, FL 33313

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH LEIGH SPADY PRES 01/16/2013