

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053034

FILED
Oct 20, 2004
Secretary of State

Entity Name: BANNER TRANSPORT GROUP, INC.

Current Principal Place of Business:

1611 BLACKWOOD DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1611 BLACKWOOD DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3651061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DAVID
1611 BLACKWOOD DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

WHITE, DAVID A
1611 BLACKWOOD DRIVE
MIDDLEBURG, FL 32068 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: DAVID A.WHITE

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, DAVID
Address: 1611 BLACKWOOD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: WHITE, DEBORAH V
Address: 1611 BLACKWOOD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, DAVID A
Address: 1611 BLACKWOOD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH V. WHITE

S

10/20/2004

Electronic Signature of Signing Officer or Director

Date