

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000006217

Entity Name: MARIO'S TRUCKING, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

765 WEST 39 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

5987 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

765 WEST 39 PLACE
HIALEAH, FL 33012

New Mailing Address:

5987 SW 8 ST
MIAMI, FL 33144

FEI Number: 65-1069790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIO L
765 WEST 39 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GUZMAN GONZALEZ, IOSVANY PRESIDE
5987 SW 8 ST
MIAMI, FL 33144 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: IOSVANY GUZMAN GONZALEZ

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, MARIO L
Address: 765 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: ALVAREZ, ARMANDO P
Address: 765 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN GONZALEZ, IOSVANY PRESIDE
Address: 5987 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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

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 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: IOSVANY GUZMAN GONZALEZ

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date