

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000025380

FILED
Dec 09, 2008
Secretary of State

Entity Name: POWER TRUCKS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16601 NW 8TH AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491468
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 02-0607701

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, SCOPETTA M
16601 NW 8 AVE
MIAMI, FL 33169 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: GEORGE SCOPETTA

12/09/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOPETTA, GEORGE M
Address: 16601 N.W. 8TH AVENUE
City-St-Zip: MIAMI, FL 33169

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

Title: VP (X) Delete
Name: SCOPETTA, CATHERINE B
Address: 16601 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33169

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

Title: S/T () Delete
Name: SCOPETTA, GEORGE M
Address: 16601 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33169

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: GEORGE SCOPETTA

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date