

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035346

Entity Name: U-2 TRUCKING INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6815 6TH STREET W
BRADENTON, FL 34207

New Principal Place of Business:

5808 13TH AVE E
BRADENTON, FL 34208

Current Mailing Address:

6815 6TH STREET W
BRADENTON, FL 34207

New Mailing Address:

5808 13TH AVE E
BRADENTON, FL 34208

FEI Number: 65-1084181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIFAUULT, DIANE K
6815 6TH STREET W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

THIFAUULT, DIANE K
5808 13TH AVE E
BRADENTON, FL 34208 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: DIANE THIFAUULT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THIFAUULT, TIMOTHY A
Address: 5808 13TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: THIFAUULT, DIANE K
Address: 5808 13TH AVE E
City-St-Zip: BRADENTON, FL 34208

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: DIANE THIFAUULT

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date