2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052381

Entity Name: TALAVERA TRUCKING & EQUIPMENT, CORP.

FILED Jan 11, 2007 Secretary of State

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

4341 SW 95 CT. 4341 SW 95 CT. SUITE B 111 MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

4341 SW 95 CT.
SUITE B 111 MIAMI, FL 33165
MIAMI, FL 33165

FEI Number: 65-1107813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TALAVERA, ROBERTO
9351 FOUNTAINBLEAU BOULEVARD
SUITE B 111
MIAMI, FL 33172 US

TALAVERA, ROBERTO
4341 S.W. 95 CT.
MIAMI, FL 33165 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: ROBERTO TALAVERA 01/11/2007

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:
 PTD () Delete
 Title:
 PTD (X) Change () Addition

 Name:
 TALAVERA, NIEVES
 Name:
 TALAVERA, ROBERTO

 Address:
 4341 SW 95 CT.
 Address:
 4341 SW 95 CT.

 Address:
 4341 SW 95 CT.
 Address:
 4341 SW 95 CT.

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

Title: SVD () Delete Title: VSD (X) Change () Addition

 Name:
 TALAVERA, JOSE L
 Name:
 TALAVERA, JOSE L

 Address:
 9351 FOUNTAINBLEAU BOULEVARD #B111
 Address:
 4955 S.W. 143 AVENUE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO TALAVERA P 01/11/2007