

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010681

Entity Name: KCI TRUCKING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6800 NW 24TH STREET
SUNRISE, FL 33313

New Principal Place of Business:

3281 E. GOLF BLVD
2
POMPANO, FL 33064

Current Mailing Address:

6800 NW 24TH STREET
SUNRISE, FL 33313

New Mailing Address:

3281 E. GOLF BLVD
2
POMPANO, FL 33064

FEI Number: 94-3416759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KIRK
6800 NW 24TH STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ANDERSON, KIRK
3281 E. GOLF BLVD
2
POMPANO, FL 33064 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: KIRK ANDERSON

04/20/2009

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: PSTD () Delete
Name: ANDERSON, KIRK
Address: 6800 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDERSON, KIRK
Address: 3281 E. GOLF BLVD # 2
City-St-Zip: POMPANO, FL 33064

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: KIRK ANDERSON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date