

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025126

FILED
Oct 07, 2009
Secretary of State

Entity Name: TRUCKLANDIA AUTO BROKERS, INC.

Current Principal Place of Business:

1523 W FLAGLER STREET
MIAMI, FL 33135 US

New Principal Place of Business:

7398-A SW 45 ST
MIAMI, FL 33155 US

Current Mailing Address:

1523 W FLAGLER STREET
MIAMI, FL 33135 US

New Mailing Address:

7398-A SW 45 ST
MIAMI, FL 33155 US

FEI Number: 04-3634107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, AVIMAE
4601 SW 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AREVALO, AVIMAE
7398-A SW 45 ST
MIAMI, FL 33155 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: AVIMAE AREVALO

10/07/2009

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: PD () Delete
Name: HERNANDEZ, ULYSSES M
Address: 1523 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: SD () Delete
Name: HERNANDEZ, IVAN OMAR
Address: 4601 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ULYSSES M
Address: 7398-A SW 45 ST
City-St-Zip: MIAMI, FL 33155 US

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: ULYSSES M HERNANDEZ

PD

10/07/2009

Electronic Signature of Signing Officer or Director

Date