

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033909

FILED
Oct 19, 2004
Secretary of State

Entity Name: H.R. EXPRESS TRUCKING CORP.

Current Principal Place of Business:

5480 W 24 AVE NO 203
HIALEAH, FL 33016

New Principal Place of Business:

8261 NW 185 TERR
HIALEAH, FL 33015

Current Mailing Address:

5480 W 24 AVE NO 203
HIALEAH, FL 33016

New Mailing Address:

8261 NW 185 TERR
HIALEAH, FL 33015

FEI Number: 03-0418194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HEATHCLIFF
5480 W 24 AVE NO 203
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, HEATHCLIFF
8261 NW 185 TERR
HIALEAH, FL 33015 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: HEATHCLIFF RODRIGUEZ

10/19/2004

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: RODRIGUEZ, HEATHCLIFF
Address: 5480 W 24 AVE NO 203
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: RODRIGUEZ, SILVIA
Address: 5480 W 24 AVE NO 203
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, HEATHCLIFF
Address: 8261 NW 185 TERR
City-St-Zip: HIALEAH, FL 33015

Title: VD (X) Change () Addition
Name: RODRIGUEZ, SILVIA
Address: 5460 W 24 AVE NO 110
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEATHCLIFF RODRIGUEZ

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date