

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000041275

Entity Name: USA TRUCK BROKERS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN RD STE 303-D
COOPER CITY, FL 333283322

New Principal Place of Business:

8230 WEST 30TH COURT
2ND FLOOR
HIALEAH, FL 33018

Current Mailing Address:

10400 GRIFFIN RD STE 303-D
COOPER CITY, FL 333283322

New Mailing Address:

8230 WEST 30TH COURT
2ND FLOOR
HIALEAH, FL 33018

FEI Number: 02-0584627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOHN
579 SW 169 WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MEDINA, JOHN
8230 WEST 30TH COURT
2ND FLOOR
HIALEAH, FL 33018 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: JOHN MEDINA

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, JOHN
Address: 579 SW 169 WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, JOHN
Address: 8230 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

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: JOHN MEDINA

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date