

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082487

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: DEDICATED CARRIERS EXPRESS, INC.

## Current Principal Place of Business:

1126 E. MOWRY DRIVE #101  
HOMESTEAD, FL 33030

## New Principal Place of Business:

1538 NE 8 STREET STE 102  
HOMESTEAD, FL 33033

## Current Mailing Address:

P.O. BOX 901372  
HOMESTEAD, FL 33090

## New Mailing Address:

1538 NE 8 STREET STE 102  
HOMESTEAD, FL 33033

FEI Number: 30-0099565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMONTAGNAC, DIAN  
1126 E. MOWRY DRIVE #101  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

DEMONTAGNAC, DIAN  
1538 NE 8 STREET STE 102  
HOMESTEAD, FL 33033 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: DIAN DEMONTAGNAC

02/04/2005

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: P ( ) Delete  
Name: DEMONTAGNAC, DIAN  
Address: 1126 E. MOWRY DRIVE #101  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEMONTAGNAC, DIAN  
Address: 1538 NE 8 STREET STE 102  
City-St-Zip: HOMESTEAD, FL 33033

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: DIAN DEMONTAGNAC

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date