

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082487

FILED
Oct 06, 2006
Secretary of State

Entity Name: DEDICATED CARRIERS EXPRESS, INC.

Current Principal Place of Business:

1538 NE 8 STREET STE 102
HOMESTEAD, FL 33033

New Principal Place of Business:

322 PULLMAN ST.
LEHIGH ACRES, FL 33936 FL

Current Mailing Address:

1538 NE 8 STREET STE 102
HOMESTEAD, FL 33033

New Mailing Address:

322 PULLMAN ST.
LEHIGH ACRES, FL 33936 FL

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
1538 NE 8 STREET STE 102
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

DEMONTAGNAC, DIAN
322 PULLMAN ST.
LEHIGH ACRES, FL 33936 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

10/06/2006

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: 1538 NE 8 STREET STE 102
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMONTAGNAC, DIAN
Address: 322 PULLMAN ST.
City-St-Zip: LEHIGH ACRES, FL 33936

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: DIAN DEMONTAGNAC

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10/06/2006

Electronic Signature of Signing Officer or Director

Date