

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111864

FILED
Jun 16, 2005
Secretary of State

Entity Name: NITE NITE TRUCKING INC.

Current Principal Place of Business:

1515 NW 9 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

15413 SW 288 ST
APT. 116
HOMESTEAD, FL 33033

Current Mailing Address:

1515 NW 9 STREET
HOMESTEAD, FL 33030

New Mailing Address:

PO BOX 924116
PRINCETON, FL 33092

FEI Number: 14-1850635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAITE, CARLOS A
1515 NW 9 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

NAITE, CARLOS A
15413 SW 288 ST
#116
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: CARLOS A NAITE

06/16/2005

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: PD () Delete
Name: NAITE, CARLOS A
Address: 1515 NW 9 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: MONTERO, VIRGEN M
Address: 1515 NW 9 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: ST (X) Delete
Name: SARRIA, HECTOR F
Address: 1515 NW 9 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: ST (X) Delete
Name: MIXON, MELODY S
Address: 9140 S.W. 140 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAITE, CARLOS A
Address: PO BOX 924116
City-St-Zip: PRINCETON, FL 33092

Title: V (X) Change () Addition
Name: MONTERO, VIRGEN M
Address: 15413 SW 288 ST APT. #116
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGEN M MONTERO

V

06/16/2005

Electronic Signature of Signing Officer or Director

Date