

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131735

FILED
Nov 28, 2008
Secretary of State

Entity Name: SEMINOLE HEAVY HAULING INC.

Current Principal Place of Business:

8311 NW 53 STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8311 NW 53 STREET
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 22-3887066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, ROSANNA M
8311 NW 53 STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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: ROSANNA MORRIS

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: MORRIS, ROSANNA M
Address: 8311 NW 53 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MORRIS, ALFRED VP
Address: 8311 NW 53RD ST
City-St-Zip: LAUDERHILL, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify 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: ALFRED MORRIS

VP

11/28/2008

Electronic Signature of Signing Officer or Director

Date