2004 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT # P02000133075 FILED ZAHLENE TRUCKING INCORPORATED 04 NOV 23 PM 1: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2833 EXECUTIVE PARK DR 11300 NW 97TH AVE MEDLEY, FL 33166 500 WESTON, FL 33331 US 2. Principal Place of Business 3. Mailing Address 7536 W LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 11032004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For Fl HIALEAH 51-0438994 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3014 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAHLEŅE, MIGUEL A -Street Address (P.O. Box Number is Not Acceptable) 7536 WEST 4TH LANE HIALEAH, FL 33014 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTF: Registered Agent signature required when reinstation) of registered agent and title if applicable *FILE NOW!!! FEE IS \$750.00=---After January 1, 2005, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Delete ☐ Addition TITLE ZAHLENE, MIGUEL A NAME NAME STREET ADDRESS 7536 W 4TH LANE STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ZAHLENE, BEATRIZ C NAME NAME 7536 W 4TH LANE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE — 🖾 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

305.557.9635

Zahlene Trucking Inc 7536 West 4th Lane Hialeah FL 33014

Division of Corporations PO Box 6327 Tallahassee FL 32314

Dear Division of Corp,

I did not receive a copy of the annual report to renew our corporation filing. During the renewal period, I was diagnosed with Leukemia and was undergoing Treatment in which I was quarantined and hospitalized. Please accept my payment and renew my corporate status.

Sincerely,

Miguel Zahlene