2005 FOR PROFIT CORPORATION

FILED Apr 25, 2005 8:00 am -Secretary of State

4/10/2005

Date

(305) 364-7518

Daytime Phone #

| DOCUMENT # P03000 86241 | | | | | 04-25-2005 90216 009 ***150.00 | |
|---|---|---|--|---|---|-----------------------------------|
| 1. Entity Name | # P03000 | 0086241 | | | 04-23-2003 30210 003 | 130.00 |
| | | | | | | |
| H & E TRUCKING CC | RP. | | | | 1 | |
| DO N | IOT WRIT | E IN THIS S | SPA | CE | 20042942 | |
| 2. Principal Place of Business 1475 W 39TH PLACE, #108 | | 3. Mailing Address | | | 1 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | |
| City & State HIALEAH, FL | | City & State | | | 4. FEI Number Applied For 20-0142935 Not Applicable | |
| Zip 33012-4768 | Country / | Zip | C | ountry | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 00012 47.00 | | | | | me and Address of Current Registered Agent | |
| | | | | Name EDUARDO SA | SANCHEZ | |
| | VRITE | | Street Addr | dress (P.O. Box Number is Not Acceptable) | | |
| | N THIS S | PACE | | 1475 W 39 PL | ACE #108 | |
| | | | | City | <u> </u> | Zip Code |
| G - | | | | HIALEAH | FL FL | 33012 |
| State of Florida. I | a entity submits this am familiar with, ar | statement for the purpoid accept the obligation | ose of ci s of regi | nanging its regis stered agent. | stered office or registered agent, or | both, in the |
| SIGNATURE | | | | | | <u> </u> |
| | ure, typed or printed name | of registered agent and title if | f applicable | e. (NOTE: Regist | tered Agent signature required when reinstating | g) DATE |
| After May 1, Fee is \$550.00 Amended UBR is \$61,25 Make Check Payable to Florida Department of State | | | i i | | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| 10. | OFFICERS | AND DIRECTORS | 11. | | | |
| TITLE NAME | P, S, T∴& D EDUARDO SANC | HEZ | 4141414 | TLE AME | | |
| STREET ADDRESS CITY-ST-ZIP | 1475 W 39TH PLACE #108 HIALEAH, FL 33012 | | | REET ADDRESS TY-ST-ZIP | S | |
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| CITY-ST-ZIP | | | C | TY-ST-ZIP | | |
| | | | | | stated in Section 119.07(3)(i), Florida Sta and that my signature shall have the sar | |
| as if made under oa | ith; that I am an office | or director of the corporat | tion or the | e receiver or trust | tee empowered to execute this report as | required by |
| Chapter 607, Florida | a Statutes; and that m | y name appears in Block 1 | IU or on a | an attachment wit | h an address, with all other like empowe | red. |

EDAURDO SANCHEZ, PRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR