

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091166

Entity Name: PROSERV TRUCKING, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

1035 NE 125TH ST, STE 200
MIAMI, FL 33161

New Principal Place of Business:

1035 NE 125TH ST,
SUITE# 202
N.MIAMI, FL 33161

Current Mailing Address:

1035 NE 125TH ST, STE 200
MIAMI, FL 33161

New Mailing Address:

1035 NE 125TH ST
SUITE# 202
N.MIAMI, FL 33161

FEI Number: 20-0162879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, CALVIN
1035 NE 125TH ST, STE 200
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FOLSOM, CALVIN
1035 NE 125TH ST
SUITE # 202
N.MIAMI, FL 33161 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: CALVIN FOLSOM

10/27/2004

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: JACKSON, ESTHER
Address: 1035 NE 125TH ST, STE 200
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: SCHREIBER, ALAN
Address: 1035 NE 125TH ST, STE 200
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, ESTHER
Address: 1035 NE 125TH ST, STE 202
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: SCHREIBER, ALAN
Address: 1035 NE 125TH ST, STE 202
City-St-Zip: MIAMI, FL 33161

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: ALAN SCHREIBER

VP

10/27/2004

Electronic Signature of Signing Officer or Director

Date