

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092666

Entity Name: COSTA RICA TRUCKING, INC

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

41 BELLEAIRE DRIVE
PALM COAST, FL 321378622 US

New Principal Place of Business:

Current Mailing Address:

41 BELLEAIRE DRIVE
PALM COAST, FL 321378622 US

New Mailing Address:

FEI Number: 20-0411829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DANIEL G CPA
2285 E HIGHWAY 100
STE 232
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

HIDALGO, EDUARDO
41 BELLEAIRE DRIVE
PALM COAST, FL 32137 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: EDUARDO HIDALGO

10/13/2004

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: PEREIRA, MARVIN
Address: 41 BELLEAIRE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: HIDALGO, EDUARDO
Address: 41 BELLAIRE DR
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HIDALGO, EDUARDO
Address: 41 BELLAIRE DR
City-St-Zip: PALM COAST, FL 32137 US

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: EDUARDO HIDALGO

VP

10/13/2004

Electronic Signature of Signing Officer or Director

Date