

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093982

Entity Name: TALAVERA'S TRUCKING, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

6054 BLUEGRASS CIR
LAKE WORTH, FL 33463

New Principal Place of Business:

6054 BLUEGRASS CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

6054 BLUEGRASS CIR
LAKE WORTH, FL 33463

New Mailing Address:

2039 MARK DR.
LAKE WORTH, FL 33461

FEI Number: 20-0180601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, FERNANDO
6054 BLUEGRASS CIR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TALAVERA, FERNANDO B
6054 BLUEGRASS CIRCLE
LAKE WORTH, FL 33463 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: FERNANDO B. TALAVERA

02/16/2005

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: D () Delete
Name: TALAVERA, FERNANDO
Address: 6054 BLUEGRASS CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: TALAVERA, FERNANDO B
Address: 6054 BLUEGRASS CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: TALAVERA, ERICK
Address: 6054 BLUEGRASS CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TALAVERA, FERNANDO B
Address: 6054 BLUEGRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: TALAVERA, FERNANDO J
Address: 2039 MARK DR.
City-St-Zip: LAKE WORTH, FL 33461

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

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: FERNANDO B. TALAVERA

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date