

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097643

Entity Name: HAULING A.S.S., INC.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

699 4TH STREET N.W. #H
LARGO, FL 33770

New Principal Place of Business:

1900 MCKINLEY STREET
CLEARWATER, FL 33765

Current Mailing Address:

699 4TH STREET N.W. #H
LARGO, FL 33770

New Mailing Address:

1900 MCKINLEY STREET
CLEARWATER, FL 33765

FEI Number: 38-1843383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JON D
699 4TH STREET N.W. #H
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MYERS, JON D
1900 MCKINLEY STREET
CLEARWATER, FL 33765 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: JON D. MYERS

11/12/2004

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: MYERS, JON D
Address: 699 4TH STREET N.W., #H
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, JON D
Address: 1900 MCKINLEY STREET
City-St-Zip: CLEARWATER, FL 33765

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: JON D. MYERS

PRES

11/12/2004

Electronic Signature of Signing Officer or Director

Date