2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116895

Entity Name: HEATH TRUCKING, INC.

FILED Nov 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 N 73 TERR HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

3010 N 73 TERR HOLLYWOOD, FL 33024

FEI Number: 77-0611990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, OTHEL 5787 W SUNRISE BLVD PLANTATION, FL 33313 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: OTHEL TURNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

 Name:
 HEATH, CARMELITA

 Address:
 3010 N 73 TERR

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: VS

 Name:
 HEATH, HAROLD

 Address:
 3010 N 73 TERR

 City-St-Zip:
 HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: CARMELITA HEATH P 11/30/2010