

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005926

FILED
Jun 07, 2005
Secretary of State

Entity Name: NORCILUS FAMILY TRUCKING, CORP.

Current Principal Place of Business:

1108 SW 75 AVENUE
POMPANO BEACH, FL 33068

New Principal Place of Business:

5744 NW ESAU AVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

1108 SW 75 AVENUE
POMPANO BEACH, FL 33068

New Mailing Address:

5744 NW ESAU AVE
PORT ST LUCIE, FL 34986

FEI Number: 37-1481684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORCILUS, BRUNET
1108 SW 75 AVENUE
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

NORCILUS, BRUNET
5744 NW ESAU AVE
PORT ST LUCIE, FL 34986 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: BRUNET NORCILUS

06/07/2005

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: PD () Delete
Name: NORCILUS, BRUNET
Address: 1108 SW 75 AVENUE
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORCILUS, BRUNET
Address: 5744 NW ESAU AVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: BRUNET NORCILUS

PRES

06/07/2005

Electronic Signature of Signing Officer or Director

Date