

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044013

FILED
Oct 12, 2009
Secretary of State

Entity Name: SPIRES TRUCKING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

P.O. BOX 277773
MIRAMAR, FL 33027

FEI Number: 20-0846356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, JEFFREY
11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: JEFFREY SPIRES

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: VCEO () Delete
Name: SPIRES, JEFFREY L
Address: 11281 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: SPIRES, JEFFREY L
Address: 11281 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: SPIRES, JEFFREY L
Address: 11281 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

Title: PCEO (X) Change () Addition
Name: HIGINIO, PATRIK R
Address: P.O. BOX 277773
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY SPIRES

D

10/12/2009

Electronic Signature of Signing Officer or Director

Date