

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047103

Entity Name: TRIPLE S TRUCKING COMPANY

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

6617 SEAFAIRER DR
TAMPA, FL 33615

New Principal Place of Business:

8405 N. HIMES AVE.
SUITE 209 A
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 261583
TAMPA, FL 33685

New Mailing Address:

8405 N. HIMES AVE.
SUITE 209 A
TAMPA, FL 33614

FEI Number: 20-1255808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOHN H
6617 SEAFAIRER DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HERRERA, JOHN H
8405 N. HIMES AVE.
SUITE 209 A
TAMPA, FL 33614 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: JOHN H. HERRERA

11/09/2006

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: HERRERA, JOHN H
Address: P.O. BOX 261583
City-St-Zip: TAMPA, FL 33685

Title: DV () Delete
Name: GOMEZ, ANGELA M
Address: P.O. BOX 261583
City-St-Zip: TAMPA, FL 33685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, JOHN H
Address: 8405 N. HIMES AVE. SUITE 209 A
City-St-Zip: TAMPA, FL 33614

Title: DV (X) Change () Addition
Name: GOMEZ, ANGELA M
Address: 8405 N. HIMES AVE. SUITE 209 A
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. HERRERA

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date