

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068706

Entity Name: STAR BAY TRUCKING, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1907 W HANNA AVE
TAMPA, FL 33604

New Principal Place of Business:

3350 W. HILLSBOROUGH AVE
TAMPA, FL 33614 US

Current Mailing Address:

1907 W HANNA AVE
TAMPA, FL 33604

New Mailing Address:

3350 W. HILLSBOROUGH AVE
TAMPA, FL 33614 US

FEI Number: 20-1048455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ONEL
1907 W HANNA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LOPEZ, ONEL
3350 W. HILLSBOROUGH AVE
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: ONEL LOPEZ

01/24/2008

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: LOPEZ, ONEL
Address: 1907 W HANNA AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ONEL
Address: 3350 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33614 US

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: ONEL LOPEZ

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date