

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093265

FILED
Sep 28, 2005
Secretary of State

Entity Name: PERSAUD TRUCKING INCORPORATED

Current Principal Place of Business:

559 FOXCREEK DR
LEHIGH ACRES, FL 33936

New Principal Place of Business:

12375 GREEN STONE COURT
FORT MYERS, FL 33913

Current Mailing Address:

559 FOXCREEK DR
LEHIGH ACRES, FL 33936

New Mailing Address:

12375 GREEN STONE COURT
FT MYERS, FL 33913

FEI Number: 65-1226045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSAUD, SATNARINE
559 FOXCREEK DR
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PERSAUD, SATNARINE
12375 GREEN STONE COURT
FT MYERS, FL 33913 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: SATNARINE PERSAUD

09/28/2005

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: D () Delete
Name: PERSAUD, SATNARINE
Address: 559 FOXCREEK DR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: PERSAUD, MICHELLE S
Address: 559 FOXCREEK DR
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERSAUD, SATNARINE
Address: 12375 GREEN STONE COURT
City-St-Zip: FT MYERS, FL 33913

Title: D (X) Change () Addition
Name: PERSAUD, MICHELLE S
Address: 12375 GREEN STONE COURT
City-St-Zip: FT MYERS, FL 33913

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: MICHELLE S PERSAUD

D

09/28/2005

Electronic Signature of Signing Officer or Director

Date