

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112240

FILED
Sep 28, 2005
Secretary of State

Entity Name: BROTHERS TRUCKING SERVICES CORP.

Current Principal Place of Business:

9911 W OKEECHOBEE ROAD #210
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

1626 SE 21 STREET
CAPE CORAL, FL 33990

Current Mailing Address:

9911 W OKEECHOBEE ROAD #210
HIALEAH GARDENS, FL 33016

New Mailing Address:

1626 SE 21 STREET
CAPE CORAL, FL 33990

FEI Number: 20-1443095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, EDUARDO A
9911 W OKEECHOBEE ROAD #210
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

PRIETO, EDUARDO A
1626 SE 21ST STREET
CAPE CORAL, FL 33990 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: EDUARDO PRIETO

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: PD () Delete
Name: PRIETO, EDUARDO A
Address: 9911 W OKEECHOBEE ROAD #210
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD () Delete
Name: SELLES, HUMBERTO
Address: 9610 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: T () Delete
Name: BADELL, VICTOR M
Address: 9911 W OKEECHOBEE ROAD #210
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, EDUARDO A
Address: 1626 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: T (X) Change () Addition
Name: BADELL, VICTOR M
Address: 9911 W OKEECHOBEE ROAD, #210
City-St-Zip: HIALEAH GARDENS, FL 33189

Title: S (X) Change () Addition
Name: POZO, RAUL
Address: 4026 WINKLER AVE, 207
City-St-Zip: FORT MYERS, FL 33916

Title: S () Change (X) Addition
Name: PRIETO, CELINDA
Address: 1626 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

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: EDUARDO A. PRIETO

PD

09/28/2005

Electronic Signature of Signing Officer or Director

Date