

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130749

FILED
Jun 20, 2006
Secretary of State

Entity Name: MENDOZA & SON TRUCKING COMPANY

Current Principal Place of Business:

4973 CASON COVE DR
526
ORLANDO, FL 32811

New Principal Place of Business:

4815 CAMBERLANE DR.
ORLANDO, FL 32812

Current Mailing Address:

4973 CASON COVE DR
526
ORLANDO, FL 32811

New Mailing Address:

4815 CAMBERLANE DR.
ORLANDO, FL 32812

FEI Number: 20-1634996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, NOEL A
4973 CASON COVE DR
526
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MENDOZA, NOEL A
4815 CAMBERLANE DR
ORLANDO, FL 32812 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: NOEL A MENDOZA

06/20/2006

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: P () Delete
Name: MENDOZA, NOEL A
Address: 4973 CASON COVE DR, # 526
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: MENDOZA, ESTRELLA
Address: 4973 CASON COVE DR, 526
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, NOEL A
Address: 4815 CAMBERLANE
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: MENDOZA, ESTRELLA
Address: 4815 CAMBERLANE DR
City-St-Zip: ORLANDO, FL 32812

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: NOEL A MENDOZA

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date