

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144251

Entity Name: JAX HEAVY HAUL, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1314-2 EASTPORT ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

97087 ARNOLD RIDGE DRIVE
YULEE, FL 32097 US

Current Mailing Address:

1314-2 EASTPORT ROAD
JACKSONVILLE, FL 32209 US

New Mailing Address:

97087 ARNOLD RIDGE DRIVE
YULEE, FL 32097 US

FEI Number: 20-1786860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOINE, JOSEPH B
85467 AVANT ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

LEMOINE, JOSEPH B
97087 ARNOLD RIDGE DRIVE
YULEE, FL 32097 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: JOSEPH B LEMOINE

03/06/2008

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: LEMOINE, JOSEPH B
Address: 85467 AVANT ROAD
City-St-Zip: YULEE, FL 32097

Title: VP () Delete
Name: LEMOINE, LISA
Address: 85467 AVANT ROAD
City-St-Zip: YULEE, FL 32097

Title: S () Delete
Name: LEMOINE, JOSEPH B
Address: 85467 AVANT ROAD
City-St-Zip: YULEE, FL 32097

Title: T () Delete
Name: LEMOINE, JOSEPH B
Address: 85467 AVANT ROAD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMOINE, JOSEPH B
Address: 97087 ARNOLD RIDGE DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: VP (X) Change () Addition
Name: LEMOINE, LISA
Address: 97087 ARNOLD RIDGE DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: S (X) Change () Addition
Name: LEMOINE, JOSEPH B
Address: 97087 ARNOLD RIDGE DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: T (X) Change () Addition
Name: LEMOINE, JOSEPH B
Address: 97087 ARNOLD RIDGE DRIVE
City-St-Zip: YULEE, FL 32097 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: JOSEPH B LEMOINE

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date