

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155152

FILED
Feb 05, 2007
Secretary of State

Entity Name: ON THE RUN TRUCKING, INC.

Current Principal Place of Business:

6702 INWOOD AVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3623 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

6702 INWOOD AVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

3623 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

FEI Number: 20-1879151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, FINLEY
6702 INWOOD AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MATTHEWS, FINLEY
3623 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 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: FINLEY MATHEWS

02/05/2007

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: DPS () Delete
Name: MATTHEWS, FINLEY
Address: 6702 INWOOD AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FINLEY MATHEWS

DPS

02/05/2007

Electronic Signature of Signing Officer or Director

Date