

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021484

Entity Name: FGT CARRIERS, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 843
THONOTOSASSA, FL 33592

New Principal Place of Business:

117 W ALEXANDER ST
#303
PLANT CITY, FL 33565

Current Mailing Address:

P.O. BOX 843
THONOTOSASSA, FL 33592

New Mailing Address:

117 W ALEXANDER ST
303
PLANT CITY, FL 33565

FEI Number: 56-2502315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JUDITH S
669A W. LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CRUZ, FRANCISCO A
8405 HIMES AVE
STE 231
TAMPA, FL 33614 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: FRANCISCO A CRUZ

09/05/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GUERRERO, JOSE R
Address: 3510 JOE SANCHEZ RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP () Change (X) Addition
Name: GUERRA, DAHLIA
Address: 3510 JOE SANCHEZ RD
City-St-Zip: PLANT CITY, FL 33565 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: JOSE R GUERRERO

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date