

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029335

Entity Name: R & W TRANSPORT CO.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

670 S. ARBOLEDA STREET
CLEWSTON, FL 33440

New Principal Place of Business:

625 N JINETTE ST.
CLEWSTON, FL 33440

Current Mailing Address:

P.O. BOX 247
ALVA, FL 33920

New Mailing Address:

835 SOUTH MAIN ST.
LABELLE, FL 33935

FEI Number: 20-2386278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRISLEY, ROCHELLE A
670 S.ARBOLEDA STREET
CLEWSTON, FL 33440 US

Name and Address of New Registered Agent:

MILLER, ROCHELLE A
625 N. JINETTE ST
CLEWSTON, FL 33440 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: ROCHELLE MILLER

06/04/2008

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: WRISLEY, ROCHELLE A
Address: 670 S.ARBOLEDA STREET
City-St-Zip: CLEWSTON, FL 33440

Title: VP () Delete
Name: MILLER, EARVIL W
Address: 670 S. ARBOLEDA STREET
City-St-Zip: CLEWSTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ROCHELLE A
Address: 625 N JINETTE ST
City-St-Zip: CLEWSTON, FL 33440

Title: VP (X) Change () Addition
Name: MILLER, EARVIL W
Address: 625 N JINETTE ST
City-St-Zip: CLEWSTON, FL 33440

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: ROCHELLE MILLER

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date