

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034375

FILED
Dec 12, 2007
Secretary of State

Entity Name: ALMAZAN AND SONS TRUCKING, INC.

Current Principal Place of Business:

337 GOLDEN RIVER DR.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8310 BAMA LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

337 GOLDEN RIVER DR.
WEST PALM BEACH, FL 33411

New Mailing Address:

8310 BAMA LANE
WEST PALM BEACH, FL 33411

FEI Number: 52-2459508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRUITT, WILLIAM E.
3030 S. DIXIE HIGHWAY, STE. 5
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: GUADALUPE ALMAZAN

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: PST () Delete
Name: ALMAZAN, GUADALUPE
Address: 337 GOLDEN RIVER DR.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALMAZAN, GUADALUPE
Address: 8310 BAMA LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: GUADALUPE ALMAZAN

PRES

12/12/2007

Electronic Signature of Signing Officer or Director

Date