2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065587

Entity Name: EVERETT TRUCKING INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

320 CARISSA DRIVE

Current Mailing Address: New Mailing Address:

PO BOX 285 PAHOKEE, FL 33476

PAHOKEE, FL 33476

FEI Number: 02-0752015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: ANTHONY EVERETT

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition EVERETT, ANTHONY Name: Name: 320 CARISSA DRIVE Address: Address: City-St-Zip: PAHOKEE, FL 33476 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: EVERETT, LINDA Name: 320 CARISSA DRIVE Address: Address: PAHOKEE, FL 33476 City-St-Zip: City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 GILMORE, EVÁ
 Name:

 Address:
 320 CARISSA DRIVE
 Address:

 City-St-Zip:
 PAHOKEE, FL 33476
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 EVERETT, LINDA
 Name:

 Address:
 320 CARISSA DRIVE
 Address:

 City-St-Zip:
 PAHOKEE, FL 33476
 City-St-Zip:

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: ANTHONY EVERETT PD 10/08/2009