2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068448

Entity Name: ONE LAST LOAD, INC.

FILED Sep 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1059 W HALLENDALE BCH BLVD HALLENDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 1059 W HALLENDALE BCH BLVD HALLENDALE, FL 33009 FEI Number: 68-0606285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSS, BONNIE L 817 NW 7 AVE DANIA, FL 330042316 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.

Electronic Signature of Registered Agent

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:

SIGNATURE: BONNIE L. ROSS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 ONE LAST LOAD INC.,

 Address:
 Address:
 1059 W HALLENDALE BCH BLVD

 City-St-Zip:
 City-St-Zip:
 HALLENDALE, FL 33009

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: BONNIE L. ROSS D 09/29/2006