

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070183

FILED
Jan 29, 2009
Secretary of State

Entity Name: ALLAN PICOE TRUCKING, INC.

Current Principal Place of Business:

42445 QUARTERMAN LANE
PALM BAY, FL 32950 US

New Principal Place of Business:

3086 LANGMAID AVENUE SE
PALM BAY, FL 32909 US

Current Mailing Address:

42445 QUARTERMAN LANE
PALM BAY, FL 32950 US

New Mailing Address:

3086 LANGMAID AVENUE SE
PALM BAY, FL 32909 US

FEI Number: 20-2834970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PICOE, ALLAN
3086 LANGMAID AVENUE SE
PALM BAY, FL 32909 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: ALLAN PICOE

01/29/2009

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/D () Delete
Name: PICOE, ALLAN
Address: 42445 QUARTERMAN LANE
City-St-Zip: PALM BAY, FL 32950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PICOE, ALLAN
Address: 3086 LANGMAID AVENUE SE
City-St-Zip: PALM BAY, FL 32909 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: ALLAN PICOE

P/D

01/29/2009

Electronic Signature of Signing Officer or Director

Date