

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072381

Entity Name: LIL FELLA TRUCKING, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

4501 MANATEE AVE. WEST, STE. 310
BRADENTON, FL 342093952

New Principal Place of Business:

1180 8TH AVENUE WEST
SUITE#511
PALMETTO, FL 34221

Current Mailing Address:

4501 MANATEE AVE. WEST, STE. 310
BRADENTON, FL 342093952

New Mailing Address:

1180 8TH AVENUE WEST
SUITE #511
PALMETTO, FL 34221

FEI Number: 02-0743697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WARRICK, TIARA D
1180 8TH AVENUE WEST
SUITE #511
PALMETTO, FL 34221 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: TIARA D. WARRICK

10/05/2006

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: DPT () Delete
Name: YOUMANS, PERRY JR.
Address: 4501 MANATEE AVE. WEST, STE. 310
City-St-Zip: BRADENTON, FL 342093952

Title: DVS () Delete
Name: WARRICK, TIARA
Address: 4501 MANATEE AVE. WEST, STE. 310
City-St-Zip: BRADENTON, FL 342093952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: YOUMANS, PERRY JR.
Address: 1180 8TH AVENUE WEST #511
City-St-Zip: PALMETTO, FL 34221

Title: DVS (X) Change () Addition
Name: WARRICK, TIARA
Address: 1180 8TH AVENUE WEST #511
City-St-Zip: PALMETTO, FL 34221

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: TIARA WARRICK

DVS

10/05/2006

Electronic Signature of Signing Officer or Director

Date