

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073446

FILED
Oct 07, 2009
Secretary of State

Entity Name: LUDEIRO TRUCKING, INC.

Current Principal Place of Business:

710 NW 88TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9431 SW 4 ST APTO 402
MIAMI, FL 33174

Current Mailing Address:

710 NW 88TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

9431 SW 4 ST APTO 402
MIAMI, FL 33174

FEI Number: 84-1679133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDEIRO, YORDANY
710 NW 88TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LUDEIRO, YORDANY
9431 SW 4 ST APTO 402
MIAMI, FL 33174 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: YORDANI LUDEIRO

10/07/2009

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: PD () Delete
Name: LUDEIRO, YORDANY
Address: 710 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: LUDEIRO, REBECA M
Address: 710NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUDEIRO, YORDANY
Address: 9431 SW 4 ST APTO 402
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: LUDEIRO, REBECA M
Address: 9431 SW 4 ST APTO 402
City-St-Zip: MIAMI, FL 33174

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: YORDANI LUDEIRO

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date