

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089730

FILED
Sep 27, 2006
Secretary of State

Entity Name: ONE 4 HAUL TRUCKING INC.

Current Principal Place of Business:

400 S. BAY STREET
BUNNELL, FL 32110 US

New Principal Place of Business:

502 S. BAY STREET
BUNNELL, FL 32110 US

Current Mailing Address:

135 BREEZE HILL LANE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-3045234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILPIN, CHRISTOPHER N
135 BREEZE HILL LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: CHRISTOPHER N. GILPIN

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: PRES () Delete
Name: GILPIN, CHRISTOPHER N
Address: 135 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: GILPIN, CHRISTINA S
Address: 135 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: GILPIN, KEVIN M
Address: 135 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: SOLTAU-GILPIN, DESIREE M
Address: 135 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: SECY () Delete
Name: MEIKLE, HAZEL C
Address: 15 PICKSTON LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN M. GILPIN

VP

09/27/2006

Electronic Signature of Signing Officer or Director

Date