

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090327

Entity Name: DOUBLE "O" TRUCKING, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

242 EAST 42ND STREET
HIALEAH, FL 33013

New Principal Place of Business:

8421 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

242 EAST 42ND STREET
HIALEAH, FL 33013

New Mailing Address:

8421 NW 70 STREET
MIAMI, FL 33166

FEI Number: 20-3656402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, O. J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MACHADO, ORESTES JUNIOR
230 EAST 42 STRET
MIAMI, FL 3166 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: ORESTES MACHADO JUNIOR

10/09/2006

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: PTVS () Delete
Name: MACHADO, ORESTES JR
Address: 242 EAST 42ND STREET
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: MACHADO, ORESTES JR
Address: 242 EAST 42ND STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: MACHADO, ORESTES JR
Address: 230 EAST 42ND STREET
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: MACHADO, ORESTES JR
Address: 230 EAST 42ND STREET
City-St-Zip: HIALEAH, FL 33013

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: ORESTES MACHADO JUNIOR

PRES

10/09/2006

Electronic Signature of Signing Officer or Director

Date