

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098289

Entity Name: INTERSTATE CARRIES INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

13260 IMOKALEE ROAD
SUITE 6 PMB 71
NAPLE, FL 34120

New Principal Place of Business:

11790 NW SOUTH RIVER DR
MEDLEY, FL 33178

Current Mailing Address:

13260 IMOKALEE ROAD
SUITE 6 PMB 71
NAPLE, FL 34120

New Mailing Address:

PO BOX 770954
MIAMI, FL 33177

FEI Number: 26-0115135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ALEJANDRO
13260 IMOKALEE ROAD
SUITE 6 PMB 71
NAPLE, FL 34120 US

Name and Address of New Registered Agent:

CABRERA, ALEJANDRO
11790 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: ALEJANDRO CABRERA

02/28/2008

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 () Delete
Name: CABRERA, ALEJANDRO
Address: 13260 IMOKALEE ROAD SUITE 6 PMB 71
City-St-Zip: NAPLE, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, ALEJANDRO
Address: 11790 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

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: ALEJANDRO CABRERA

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date