

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099184

Entity Name: BURKE TRUCKING, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

1130 NE 24TH STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1130 NE 24TH STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 56-2524223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W. SUNRISE BLVD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

TURNER, OTHEL
1100 S STATE RD 7
200A
MARGATE, FL 33068 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: OTHEL TURNER

02/01/2010

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: PVST
Name: BURKE, DAVE L
Address: 1130 NE 24TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: DAVID BURKE

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date