

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105954

FILED
Sep 24, 2007
Secretary of State

Entity Name: EXCELLENT A1A TRUCKING INC.

Current Principal Place of Business:

11780 SW 18 ST
204
MIAMI, FL 33175 US

Current Mailing Address:

11780 SW 18 ST
204
MIAMI, FL 33175 US

New Principal Place of Business:

8765 SW 152 AVE
156
MIAMI, FL 33193 US

New Mailing Address:

8320 W. SUNRISE BLVD
202
PLANTATION, FL 33322 US

FEI Number: 20-3303134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, OSCAR
11780 SW 18 ST
204
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GANEM, OSCAR
8765 SW 152 AVE
156
MIAMI, FL 33193 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: OSCAR GANEM

09/24/2007

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: D () Delete
Name: GANEM, OSCAR
Address: 11780 SW 18 ST
City-St-Zip: MIAMI, FL 33175 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANEM, OSCAR
Address: 8765 SW 152 AVE, APT 156
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, ELIA
Address: 8765 SW 152 AVE, APT 156
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Change (X) Addition
Name: HENRIQUEZ, FERNANDO
Address: 8765 SW 152 AVE, APT 156
City-St-Zip: MIAMI, FL 33193 US

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: OSCAR GANEM

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09/24/2007

Electronic Signature of Signing Officer or Director

Date