

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163281

FILED
Jan 07, 2009
Secretary of State

Entity Name: STATE TO STATE MOVING AND STORAGE, INC.

Current Principal Place of Business:

6232 FUNSTON ST
4
HOLLYWOOD, FL 33023

New Principal Place of Business:

5100 WASHINGTON STREET
308
HOLLYWOOD, FL 33021

Current Mailing Address:

6232 FUNSTON ST
4
HOLLYWOOD, FL 33023

New Mailing Address:

5100 WASHINGTON STREET
308
HOLLYWOOD, FL 33021

FEI Number: 04-3834434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SILVAN, LIVIU
5100 WASHINGTON STREET
HOLLYWOOD, FL 33021 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: LIVIU SILVAN

01/07/2009

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: SILVAN, LIVIU
Address: 5100 WASHINGTON STREET STE 308
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: SCHMIDT, MEIR
Address: 6232 FUNSTON ST #4
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHMIDT, MEIR
Address: 5100 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: LIVIU SILVAN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date