2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010244

Entity Name: APEX TRUCKING, INC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1950 SHERIDEN ST. 560 NW 165 ST RD HOLLYWOOD, FL 33020 300

MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

560 NW 165 ST RD 1950 SHERIDEN ST HOLLYWOOD, FL 33020

300

MIAMI, FL 33167

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, SHARLENE CORNILEUS, CARTER 10040 SHERIDAN ST 560 NW 165 ST RD SUITE 107 300

PEMBROKE PINES, FL 33024 US MIAMI, FL 33167 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: CARTER CORNILEUS 01/04/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CORNILEUS, CARTER JR CORNILEUS, CARTER JR Name: Name: 10040 SHERIDAN ST Address: 560 NW 165 ST RD Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: 300, FL 33167

Title: VΡ (X) Delete Title: () Change () Addition

ROBERTS, CALVIN D Name: Name: 731 NE 141 ST Address: Address: MIAMI, FL 33161 City-St-Zip: City-St-Zip:

(X) Delete CEO Title: Title: () Change () Addition

CARRENARD, OCKTAVE Name: Name: 731 NF 141 ST Address: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip:

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.

Ρ SIGNATURE: CORNILEUS CARTER 01/04/2008