

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020872

FILED
Feb 18, 2011
Secretary of State

Entity Name: WEAVER LOGISTICS, INCORPORATED

Current Principal Place of Business:

13300 US HWY 41N.
PALMETTO, FL 34221

New Principal Place of Business:

2020 EC HWY 470
SUMTERVILLE, FL 33585

Current Mailing Address:

4210 SE 104TH ST
BELLEVIEW, FL 34420

New Mailing Address:

PO BOX 39
SUMTERVILLE, FL 33585

FEI Number: 20-4291910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, TAMARA A
4210 SE 104TH ST
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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: TAMARA A. WEAVER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEAVER, TAMARA A PRES
Address: 4210 S.E. 104TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: SECY
Name: WEAVER, SHARON L SECY
Address: 1540 ST. JAMES CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

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: TAMARA A. WEAVER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date