2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031965

Entity Name: TATA TRUCKING, CORP.

FILED Apr 05, 2008 Secretary of State

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

27318 SW 138 CT 752 DEMOREST AVE S HOMESTEAD, FL 33032 LEHIGH ACRES, FL 33974

Current Mailing Address: New Mailing Address:

27318 SW 138 CT 752 DEMOREST AVE S HOMESTEAD, FL 33032 LEHIGH ACRES, FL 33974

FEI Number: 20-4437101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIORELLA, BARBIERI
27318 SW 138 CT
HOMESTEAD, FL 33032 US
FIORELLA, BARBIERI
752 DEMOREST AVE S
LEHIGH ACRES, FL 33974 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: BARBIERI FIORELLA 04/05/2008

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

 Name:
 BARBIERI, FIORELLA
 Name:
 BARBIERI, FIORELLA

 Address:
 27318 SW 138 CT
 Address:
 752 DEMOREST AVE S

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 LEHIGH ACRES, FL 33974

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: BARBIERI FIORELLA P 04/05/2008