

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051654

Entity Name: CPU INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

222 TANAGER AVE
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

222 TANAGER AVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-4734985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, AMELIO R
222 TANAGER AVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

TRUCK & CARRIER SERVICES, LLC
4632 STARFISH AVENUE
SEBRING, FL 33870 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: CARMEN L. ATORRESAGASTI

01/28/2008

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:

Title: DP () Delete
Name: MORALES, AMELIO R
Address: 222 TANAGER AVE
City-St-Zip: SEBRING, FL 33872

Title: V () Delete
Name: GONZALEZ, MIGUEL
Address: 229 26TH AVE.
City-St-Zip: VERO BEACH, FL 329623302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, AMELIO R
Address: 222 TANAGER AVE
City-St-Zip: SEBRING, FL 33872

Title: VP (X) Change () Addition
Name: VAZQUEZ, PEDRO
Address: 314 KITE AVENUE
City-St-Zip: SEBRING, FL 33872

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: AMELIO R MORALES

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date