

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069799

FILED
Oct 18, 2007
Secretary of State

Entity Name: 21ST CENTURY MOVING AND STORAGE, INC.

Current Principal Place of Business:

7813 ALHAMBRA BLVD
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7813 ALHAMBRA BLVD
MIRAMAR, FL 33023 US

New Mailing Address:

13043 HAMILTON GREEN DR
CHARLOTTE, NC 28773 US

FEI Number: 20-4912017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, TIMOTHY
7813 ALHAMBRA BLVD
MIRAMAR, FL 33023 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: TIMOTHY BOWLES

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: BOWLES, ELIJAH
Address: 7813 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: BOWLES, VICKIE
Address: 7813 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: TREA () Delete
Name: BOWLES, TIMOTHY
Address: 7813 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: SEC () Delete
Name: BOWLES, JOHNSON
Address: 7813 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GABCO, JANISE
Address: 7813 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ELIJAH BOWLES

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date