2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080232

Entity Name: ARIES TRUCKING CORP.

FILED Feb 03, 2009 Secretary of State

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

10369 NW 37TH AVE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

10369 NW 37TH AVE 3711 4TH STREET SOUTH WEST LEHIGH ACRESS, FL 33976

FEI Number: 76-8093871 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:

RODRIGUEZ, LEONOR 10369 NW 37TH AVE MIAMI, FL 33147 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: LEONOR RODRIGUEZ

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

 Name:
 RODRIGUEZ, LEONOR
 Name:
 MARRERO, MARIA V

 Address:
 10369 NW 37TH AVE
 Address:
 10369 NW 37TH AVE

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33147

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

 Name:
 MARRERO, MARIA V
 Name:
 RODRIGUEZ, LEONOR

 Address:
 10369 NW 37TH AVE
 Address:
 10369 NW 37TH AVE

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33147

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: MARIA V MARRERO PR 02/03/2009