

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107371

FILED
Sep 28, 2009
Secretary of State

Entity Name: DJ HAULING ASSOCIATES, INC.

Current Principal Place of Business:

3555 W ATLANTIC BLVD
STE 504
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5707 NW 44TH AVE
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

3555 W ATLANTIC BLVD
STE 504
POMPANO BEACH, FL 33069 US

New Mailing Address:

5707 NW 44TH AVE
FORT LAUDERDALE, FL 33319 US

FEI Number: 20-5407569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JUAN P
3555 W ATLANTIC BLVD
STE 504
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DUARTE, JUAN P
5707 NW 44TH AVE
FORT LAUDERDALE, FL 33319 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: JUAN PABLO DUARTE

09/28/2009

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: PRES () Delete
Name: DUARTE, JUAN P
Address: 3555 W ATLANTIC BLVD STE 504
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: DUARTE, EDIL V
Address: 3555 W ATLANTIC BLVD STE 504
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUARTE, JUAN P
Address: 5707 NW 44TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: VP (X) Change () Addition
Name: DUARTE, EDIL V
Address: 870 SW 6TH CT APT A
City-St-Zip: POMPANO BEACH, FL 33060 US

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: JUAN PABLO DUARTE

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09/28/2009

Electronic Signature of Signing Officer or Director

Date