2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141157

FT MYERS, FL 33912 US

Entity Name: DIEHARD TRANSPORT INC

FILED May 26, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

13650 FIDDLESTICKS BLVD 906 GRANT BLVD

202 301 LEHIGH ACRES, FL 33974 US

FT MYERS, FL 33912

New Mailing Address: Current Mailing Address:

13650 FIDDLESTICKS BLVD 906 GRANT BLVD

202 301 LEHIGH ACRES, FL 33974 US FT MYERS, FL 33912 US

FEI Number: 20-5847625 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:

DEMONTAGNAC, DIAN DEMONTAGNAC, DIAN 13650 FIDDLESTÍCKS BLVD 906 GRANT BLVD 202 301 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: DIAN DEMONTAGNAC 05/26/2009

> 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:

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

DEMONTAGNAC, DIAN DEMONTAGNAC, DIAN Name: Name: 13650 FIDDLESTICKS BLVD 202 301 Address: 906 GRANT BLVD Address:

City-St-Zip: FT MYERS, FL 33912 US City-St-Zip: LEHIGH ACRES, FL 33974 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.

Ρ SIGNATURE: DIAN DEMONTAGNAC 05/26/2009