

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000002614

Entity Name: BALTO TRUCKING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1310 NORTH 69 TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1310 NORTH 69 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-8215332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, RITA E
1310 NORTH 69 TERRACE
HOLLYWOOD, FL 33024 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: RITA TAPIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TAPIA, RITA E
Address: 1310 NORTH 69 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VS
Name: VILLATOROS, JOSE S
Address: 1310 NORTH 69 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: RITA TAPIA

Electronic Signature of Signing Officer or Director

OWNE

01/12/2011

Date