

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003790

Entity Name: GATY TRUCKING CORP.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

13532 SW 280TH TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

15430 SW 27 TERR
MIAMI, FL 33185

Current Mailing Address:

13532 SW 280TH TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

15430 SW 27 TERR
MIAMI, FL 33185

FEI Number: 20-8195836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GONZALEZ, ABEL
15430 SW 27 TERR
MIAMI, FL 33185 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: GONZELEZ, ABEL

01/05/2009

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: P () Delete
Name: GONZALEZ, ABEL
Address: 13532 SW 280TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: DIAZA, GEOVANNI
Address: 13532 SW 280TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC (X) Delete
Name: DIAZA, TALMAY
Address: 13532 SW 280TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: TRE (X) Delete
Name: DIAZA, TALMAY
Address: 13532 SW 280TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ABEL
Address: 15430 SW 27 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: YENI, GONZALEZ
Address: 15430 SW 27 TERR
City-St-Zip: MIAMI, FL 33185

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: GONZALEZ, ABEL

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date