2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014774

Entity Name: CAROLINA CHOPPERS TRUCKING, INC.

FILED Jan 21, 2010 Secretary of State

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

5288 DUCKWEED LA. 5288 DUCKWEED RD

LAKE WORTH, FL 33467 US LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

5288 DUCKWEED LA. 5288 DUCKWEED RD.

LAKE WORTH, FL 33467 US LAKE WORTH, FL 33449 US

FEI Number: 20-8355892 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:

HOPE KAMSTRA, CPA, PA 4400 N. FEDERAL HWY. SUITE 17 BOCA RATON, FL 33431 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: TOM NIXON

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:

Name: NIXON, TOM

Address: 5288 DUCKWEED LA.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP

Name: NIXON, SHELLEY
Address: 5288 DUCKWEED LA.
City-St-Zip: LAKE WORTH, FL 33467 US

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: TOM NIXON PRES 01/21/2010