

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017389

Entity Name: ACE HAULING & RECYCLING, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

512 S.W. 3RD STREET
FT. MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

512 S.W. 3RD STREET
FT. MEADE, FL 33841 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, MARTIN & ASSOCIATES, INC.
1022 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

ELLISON, ALLEN L
1224 DAVID CT
WAUCHULA, FL 33873 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: ALLEN L. ELLISON

10/06/2008

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: MCNAIR, JOHN F II
Address: 512 S. W. 3RD STREET
City-St-Zip: FT. MEADE, FL 33841 US

Title: V () Delete
Name: KWIATHOWSKI, JOHN
Address: 605 OVERHILL DR.
City-St-Zip: BRANDON, FL 33511

Title: ST () Delete
Name: ZIKRY, AKRAM B
Address: 8556 TIDAL BAY LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCNAIR, JOHN F III
Address: 512 S. W. 3RD STREET
City-St-Zip: FT. MEADE, FL 33841 US

Title: VP (X) Change () Addition
Name: KITKOWSKI, JOHN
Address: 605 OVERHILL DR.
City-St-Zip: BRANDON, FL 33511

Title: C (X) Change () Addition
Name: MCNAIR, JOHN F II
Address: 512 S.W. 3RD STREET
City-St-Zip: FT. MEADE, FL 33841 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: JOHN F. MCNAIR

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date