

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021612

FILED
Feb 06, 2012
Secretary of State

Entity Name: J.J. MARR TRUCKING INC.

Current Principal Place of Business:

710 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

710 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Mailing Address:

207 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

FEI Number: 20-8472652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAGHER, DALE E
710 E. STATE ROAD 434
WINTER SPRINGS, FL 32708 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: DALE E MEAGHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEAGHER, DALE E
Address: 710 E STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST
Name: MEAGHER, DARCY L MS.
Address: 207 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR
Name: MEAGHER, JAMES J JR
Address: 207 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: DARCY L MEAGHER

SEC

02/06/2012

Electronic Signature of Signing Officer or Director

Date