

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046008

FILED
Mar 14, 2009
Secretary of State

Entity Name: BORRERO TRUCKING INC.

Current Principal Place of Business:

2021 GARWOOD DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

9269 FONTANA AVE
FONTANA, CA 92335 US

Current Mailing Address:

2021 GARWOOD DRIVE
ORLANDO, FL 32822

New Mailing Address:

9269 FONTANA AVE
FONTANA, CA 92335 US

FEI Number: 20-8839010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, OSNIEL
2021 GARWOOD DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BORRERO, OSNIEL
1672 BOMI CIRCLE
WINTER PARK, FL 32792 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: OSNIEL BORRERO

03/14/2009

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: BORRERO, OSNIEL
Address: 2021 GARWOOD DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: BORRERO, IRIS I
Address: 2021 GARWOOD DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORRERO, OSNIEL
Address: 9269 FONTANA AVE
City-St-Zip: FONTANA, CA 92335

Title: VP (X) Change () Addition
Name: BORRERO, IRIS I
Address: 9269 FONTANA AVE
City-St-Zip: FONTANA, CA 92335

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: OSNIEL BORRERO

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date