2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046106

Entity Name: M.A.X TRAILER SALES & RENTAL, INC.

FILED Oct 30, 2008 Secretary of State

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

 205 SW TULIP BLVD
 7380 NW 27TH AVE

 PORT ST LUCIE, FL 34953
 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

 205 SW TULIP BLVD
 7380 NW 27TH AVE

 PORT ST LUCIE, FL 34953
 MIAMI, FL 33147

FEI Number: 20-8954220 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:

RODRIGUEZ, MAXIMO
205 SW TULIP BLVD
7380 NW 27TH AVE
PORT ST LUCIE, FL 34953 US
MIAMI, FL 33147 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: SALVATORE RIPOLONE 10/30/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RODRIGUEZ, MAXIMO
 Name:
 RODRIGUEZ, MAXIMO

 Address:
 205 SW TULIP BLVD
 Address:
 7380 NW 27TH AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:
 MIAMI, FL 33147

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: MAXIMO RODRIGUEZ PD 10/30/2008