

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049861

FILED
Feb 03, 2009
Secretary of State

Entity Name: FLORIDA TRUCK & TRAILER SERVICES, INC.

Current Principal Place of Business:

1150 ADAMS STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1835 E HALLANDALE BCH BV
HALLANDALE, FL 33009 US

Current Mailing Address:

1150 ADAMS STREET
HOLLYWOOD, FL 33019

New Mailing Address:

1835 E HALLANDALE BCH BV
HALLANDALE, FL 33009 US

FEI Number: 56-2654081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, DAVID
1150 ADAMS STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HUGHES, DAVID
1835 E HALLANDALE BCH BV
HALLANDALE, FL 33009 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: JANET B HOYT

02/03/2009

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: HUGHES, DAVID
Address: 1150 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, DAVID
Address: 1835 E HALLANDALE BCH BV
City-St-Zip: HALLANDALE, FL 33009

Title: S () Change (X) Addition
Name: HOYT, JANET B
Address: 1835 E HALLANDALE BCH BV
City-St-Zip: HALLANDALE, FL 33009 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: JANET B HOYT

S

02/03/2009

Electronic Signature of Signing Officer or Director

Date