

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051052

Entity Name: FIM TRUCKING, CORP.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

14390 SW 166 STREET
MIAMI, FL 33177

New Principal Place of Business:

3519 NW 73 WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

14390 SW 166 STREET
MIAMI, FL 33177

New Mailing Address:

3519 NW 73 WAY
CORAL SPRINGS, FL 33065

FEI Number: 26-0417246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, FRANCISCO I
14390 SW 166 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MONTENEGRO, FRANCISCO I
3519 NW 73 WAY
CORAL SPRINGS, FL 33065 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: FRANCISCO I. MONTENEGRO

02/24/2009

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: MONTENEGRO, FRANCISCO I
Address: 14390 SW 166 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTENEGRO, FRANCISCO I
Address: 3519 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANCISCO I. MONTENEGRO

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date