

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062664

FILED
Sep 30, 2014
Secretary of State

Entity Name: HENNECO FREIGHT AND LOGISTICS, INC.

Current Principal Place of Business:

5024 UCETA ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

5925 MARTIN LUTHER KING BLVD.
SUITE 218
TAMPA, FL 33619 US

Current Mailing Address:

5024 UCETA ROAD
TAMPA, FL 33619 US

New Mailing Address:

5925 MARTIN LUTHER KING BLVD.
SUITE 218
TAMPA, FL 33619 US

FEI Number: 32-0205657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JAMES J
1416 SHELL FLOWER DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FRED, WOLF
5925 MARTIN LUTHER KING BLVD.
STE. 218
TAMPA, FL 33619 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: FRED DAVID WOLF

09/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WOLF, FRED D
Address: 5925 MARTIN LUTHER KING BLVD., STE 218
City-St-Zip: TAMPA, FL 33619 US

Title: CEO
Name: ONTIVEROS, CHRISTOPHER A
Address: 5925 MARTIN LUTHER KING BLVD., STE 218
City-St-Zip: TAMPA, FL 33619 US

Title: SEC
Name: CARPENTER, JAMES J
Address: 1416 SHELL FLOWER DR
City-St-Zip: BRANDON, FL 33511

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: FRED DAVID WOLF

DIR

09/30/2014

Electronic Signature of Signing Officer or Director

Date