

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068068

Entity Name: TRIPLE LLL TRUCKING, INC

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

44600 WOODLAND CIRCLE
CALLAHAN, FL 32011

New Principal Place of Business:

27281 MAGNOLIA AVE
HILLIARD, FL 32046

Current Mailing Address:

P.O. BOX 344
CALLAHAN, FL 32011

New Mailing Address:

27281 MAGNOLIA AVE
HILLIARD, FL 32046

FEI Number: 20-5055383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, CHARLEE
44600 WOODLAND CIRCLE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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: JAMES LINDSEY VP

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: LINDSEY, CHARLEE
Address: 44600 WOODLAND CIRCLE
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: LINDSEY, JAMES
Address: 44600 WOODLAND CIRCLE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDSEY, CHARLEE
Address: 27281 MAGNOLIA AVE
City-St-Zip: HILLIARD, FL 32046

Title: VP (X) Change () Addition
Name: LINDSEY, JAMES
Address: 27281 MAGNOLIA AVE
City-St-Zip: HILLIARD, FL 32046

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: JAMES LINDSEY

VP

12/05/2008

Electronic Signature of Signing Officer or Director

Date