

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069140

Entity Name: HAULMASTER CORP

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

4514 W MINNEHAHA ST
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4514 W MINNEHAHA ST
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 26-0353079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, ACOSTA
4514 W MINNEHAHA ST
TAMPA
FL, FL 33614 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: JORGE ACOSTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTOLIN, RIZO
Address: 4514 W MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: JORGE, ACOSTA
Address: 4514 W MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

Title: GM
Name: SUAREZ, LEYSEL
Address: 4514 W MINNEHAHA ST
City-St-Zip: TAMPA, FL 33614 US

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: JORGE ACOSTA

Electronic Signature of Signing Officer or Director

VP

03/12/2012

Date