

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092975

FILED
Dec 03, 2009
Secretary of State

Entity Name: PRESTIGE TRUCKING GROUP INC

Current Principal Place of Business:

3861 E 8 AVE
HIALEAH, FL 33013

New Principal Place of Business:

1290 WEST 32 ST
HIALEAH, FL 33012

Current Mailing Address:

3861 E 8 AVE
HIALEAH, FL 33013

New Mailing Address:

1290 WEST 32 ST
HIALEAH, FL 33012

FEI Number: 26-0756152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JOSE L
3861 E 8 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PINEDA, JOSE L
1290 WEST 32 ST
HIALEAH, FL 33012 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: JOSE L PINEDA

12/03/2009

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: D () Delete
Name: PINEDA, JOSE L
Address: 3861 E 8 AVE
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: PINEDA, YOSBEL
Address: 3861 E 8 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINEDA, JOSE L
Address: 1290 WEST 32 ST
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: PINEDA, YOSBEL
Address: 1290 WEST 32 ST
City-St-Zip: HIALEAH, FL 33012

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: JOSE L PINEDA

RA

12/03/2009

Electronic Signature of Signing Officer or Director

Date