2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103352

Entity Name: NAVARRO & SON TRUCKING, INC.

FILED Dec 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 CONNISTON RD 828 HANSEN ST

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

440 CONNISTON RD 828 HANSEN ST

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

FEI Number: 26-1098549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVARRO, GUILLERMO
440 CONNISTON RD

NAVARRO, GUILLERMO
828 HANSEN ST

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: GUILLERMO NAVARRO 12/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAVARRO, GUILLERMO Address: 828 HANSEN ST

City-St-Zip: WEST PALM BEACH, FL 33405

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: GUILLERMO NAVARRO P 12/09/2010