

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115633

Entity Name: MITHO TRUCKING, INC.

FILED
Nov 29, 2008
Secretary of State

Current Principal Place of Business:

7551 OMNI LN 105
FORT MYERS, FL 33905

New Principal Place of Business:

3740 METRO PKWY # 1015
FORT MYERS, FL 33916

Current Mailing Address:

7551 OMNI LN 105
FORT MYERS, FL 33905

New Mailing Address:

3740 METRO PKWY # 1015
FORT MYERS, FL 33916

FEI Number: 71-1041725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULCEUS, LEMITH
7551 OMNI LN 105
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ILCEUS, LEMITH
3740 METRO PKWY # 1015
FORT MYERS, FL 33916 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: LEMITH ILCEUS

11/29/2008

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: PS () Delete
Name: ULCEUS, LEMITH
Address: 7551 OMNI LN 105
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ILCEUS, LEMITH
Address: 3740 METRO PKWY # 1015
City-St-Zip: FORT MYERS, FL 33916

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: LEMITH ILCEUS

PS

11/29/2008

Electronic Signature of Signing Officer or Director

Date