

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123231

Entity Name: POWER TRUCKS OSF, INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

16601 NW 8TH AVE
MIAMI, FL 33169

New Principal Place of Business:

960 MARINER DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

16601 NW 8TH AVE
MIAMI, FL 33169

New Mailing Address:

960 MARINER DR.
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOPETTA, JOHN
16601 NW 8TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SCOPETTA, JOHN
960 MARINER DR.
KEY BISCAYNE, FL 33149 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: JOHN R SCOPETTA

10/21/2008

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: P () Delete
Name: SCOPETTA, JOHN
Address: 16601 NW 8TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: SCOPETTA, GEORGE
Address: 16601 NW 8TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOPETTA, JOHN PRES
Address: 960 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: SCOPETTA, GEORGE VP
Address: 960 MARINER DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOHN SCOPETTA

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date