2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066550

Entity Name: POLANC TRUCKING INC.

3621 TORRESMOLINOS AVE

DORAL, FL 33178

Address: City-St-Zip:

FILED Oct 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 253 172ND STREET #112 SUNNY ISLE, FL 33160 **New Mailing Address: Current Mailing Address:** 253 172ND STREET SUNNY ISLE, FL 33160 FEI Number: 26-2961435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLANCO, PEDRO 253 172ND ST #112 SUNNY ISLE, FL 33160 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: PEDRO POLANCO 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition POLANCO, PEDRO Name: Name: 253 172ND ST, #112 Address: Address: City-St-Zip: SUNNY ISLE, FL 33160 City-St-Zip: Title: VPD (X) Delete Title: () Change () Addition Name: IGLESIAS, ELISA Name: 6851 W 36TH AVE #104 Address: Address: HIALEAH, FL 33018 City-St-Zip: City-St-Zip: Title: Title: STD (X) Delete () Change () Addition PEREZ, WILLY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PEDRO POLANCO PD 10/21/2009