

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066550

Entity Name: POLANC TRUCKING INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

253 172ND STREET
#112
SUNNY ISLE, FL 33160

New Principal Place of Business:

253 172ND STREET
#202
SUNNY ISLE, FL 33160

Current Mailing Address:

253 172ND STREET
#112
SUNNY ISLE, FL 33160

New Mailing Address:

253 172ND STREET
#202
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:

POLANCO, PEDRO
253 172ND ST
#112
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

POLANCO, PEDRO
253 172ND ST
#202
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

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLANCO, PEDRO
Address: 253 172ND ST, #112
City-St-Zip: SUNNY ISLE, FL 33160

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: PEDRO POLANCO

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date