2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090840

Entity Name: PURRY & SON TRUCKING CORP

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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5780 NW 200 ST HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

5780 NW 200 ST HIALEAH, FL 33015

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIAZ, HERIBERTO 5780 NW 200 ST HIALEAH, FL 33015 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: HERIBERTO DIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ, HERIBERTO P

 Address:
 5780 NW 200 ST

 City-St-Zip:
 HIALEAH, FL 33015 US

Title: VP

 Name:
 DIAZ, ELIZABETH

 Address:
 5780 NW 200 ST

 City-St-Zip:
 HIALEAH, FL 33015 US

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: HERIBERTO DIAZ P 04/06/2011