

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093697

Entity Name: HENRY TRUCKING INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

974 73 ST OCEAN
MARATHON, FL 33050

New Principal Place of Business:

7163 OVERSEAS HWY
APT# 401
MARATHON, FL 33050

Current Mailing Address:

P O BOX 522859
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 26-3547694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO
2219 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: RODRIGUEZ, PEDRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, HENRY Y
Address: 7163 OVERSEAS HWY APT#401
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: HERRERA, ELIZABETH
Address: 7163 OVERSEAS HWY APT#401
City-St-Zip: MARATHON, FL 33050

Title: T
Name: HERRERA, HELIZABETH
Address: 7163 OVERSEAS HWY APT#401
City-St-Zip: MARATHON, FL 33050

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: HENRY Y HERRERA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date