

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000011516

FILED
Jan 17, 2012
Secretary of State

Entity Name: FLEET SOLUTIONS CONSTRUCTION EQUIPMENT COMPANY

Current Principal Place of Business:

64 CAMELOT RIDGE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

4802 BARNSTEAD DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

64 CAMELOT RIDGE DRIVE
BRANDON, FL 33511

New Mailing Address:

4802 BARNSTEAD DRIVE
RIVERVIEW, FL 33578

FEI Number: 27-1845837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTH, TERRY W
64 CAMELOT RIDGE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NORTH, TERRY W
4802 BARNSTEAD DRIVE
RIVERVIEW, FL 33578 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: TERRY W. NORTH

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORTH, TERRY W
Address: 4802 BARNSTEAD DRIVE
City-St-Zip: BRANDON, FL 33578

Title: T
Name: NORTH, MILDRED A
Address: 360 TABLE ROCK LANE
City-St-Zip: WHEELING, WV 26003

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: TERRY W. NORTH

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date