

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051859

FILED
Oct 19, 2012
Secretary of State

Entity Name: 3M EXPRESS TRUCKING INC

Current Principal Place of Business:

7840 COPRAL BLVD
MIRAMAR, FL 33023 US

New Principal Place of Business:

6844 S.W. 15TH ST.
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

7840 COPRAL BLVD
MIRAMAR, FL 33023 US

New Mailing Address:

6844 S.W. 15TH ST.
PEMBROKE PINES, FL 33023 US

FEI Number: 80-0625751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, WALTER
7840 CORAL BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MANNING, WALTER
6844 S.W. 15TH ST.
PEMBROKE PINES, FL 33023 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: WALTER MANNING

10/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNING, WALTER
Address: 6844 S.W. 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP
Name: DESIR, CATHERINE
Address: 6844 S.W. 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33023 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: WALTER MANNING

P

10/19/2012

Electronic Signature of Signing Officer or Director

Date