

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000083603

FILED
Mar 21, 2012
Secretary of State

Entity Name: OPENROAD TRAILERS, INC.

Current Principal Place of Business:

208 E. TERRACE DR
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

208 E. TERRACE DR
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-3671075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITZEL III, D. HOWARD ESQ.
THE STITZEL LAW FIRM L.L.C.
4205 W. KEYSVILLE RD
PLANT CITY, FL 33567 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: D HOWARD STITZEL III, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, DOUGLAS M
Address: 108 SEVILLE CT. STH
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: MIZELL, KEVIN J
Address: 4205 DRAWDY RD
City-St-Zip: PLANT CITY, FL 33567

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: DOUGLAS M HALL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date