

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P30372

FILED  
Oct 25, 2004  
Secretary of State

Entity Name: FIRST AMERICAN CARRIERS, INC.

## Current Principal Place of Business:

P.O. BOX 6097  
ROCKY MOUNT, NC 27802

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 6097  
ROCKY MOUNT, NC 27802

## New Mailing Address:

FEI Number: 56-1451643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

MARTIN, DOUGLAS K VP  
2929 OLD TAMPA HWY  
LAKELAND, FL 33803 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: DOUGLAS K. MARTIN

10/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WORDSWORTH, JERRY L.,  
Address: 120 CANDLEWOOD DR.  
City-St-Zip: ROCKY MOUNT, NC

Title: D ( ) Delete  
Name: WORDSWORTH, STEVE A.,  
Address: 100 CREEKSIDE DRIVE  
City-St-Zip: ROCKY MOUNT, NC

Title: V ( ) Delete  
Name: MARTIN, DOUGLAS K.,  
Address: 109 WHITBY COURT  
City-St-Zip: ROCKY MOUNT, NC

Title: S ( ) Delete  
Name: WALKER, JOAN S  
Address: RT 2 BOX 258 NA  
City-St-Zip: WHITAKERS, NC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WORDSWORTH, JERRY L.,  
Address: 120 CANDLEWOOD DR.  
City-St-Zip: ROCKY MOUNT, NC 27804

Title: D (X) Change ( ) Addition  
Name: WORDSWORTH, STEVE A.,  
Address: P.O. BOX 800  
City-St-Zip: ROCKY MOUNT, NC 27802

Title: V (X) Change ( ) Addition  
Name: MARTIN, DOUGLAS K.,  
Address: 6689 MILL POND ROAD  
City-St-Zip: BATTLEBORO, NC 27809

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS K. MARTIN

V-P

10/25/2004

Electronic Signature of Signing Officer or Director

Date