

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 17, 2010
Secretary of State**

DOCUMENT# P93000017331

Entity Name: FESTA'S TRUCKIN INC.

Current Principal Place of Business:

3761 HWY 231
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

3761 HWY 231
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 65-0387970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESTA, JAMES J
3761 HWY 231
COTTONDALE, FL 3431 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: JAMES J FESTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FESTA, JAMES J
Address: 3761 HWY 231
City-St-Zip: COTTONDALE, FL 32431

Title: VS
Name: FESTA, RAMONA A
Address: 3761 HWY 231
City-St-Zip: COTTONDALE, FL 32431

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: JAMES J FESTA

Electronic Signature of Signing Officer or Director

D

08/17/2010

Date