

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000002504

FILED
Mar 04, 2009
Secretary of State

Entity Name: SUPER SONIC TRUCKING & WAREHOUSING, INC.

Current Principal Place of Business:

1044 NW 184 WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

9958 NW 89 COURT
MEDLEY, FL 33178 US

Current Mailing Address:

1044 NW 184 WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

9958 NW 89 COURT
MEDLEY, FL 33178 US

FEI Number: 65-0459132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO AMABLE
1044 NW 184TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BERNARDO AMABLE
9958 NW 89 COURT
MEDLEY, FL 33178 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: BERNARDO AMABLE

03/04/2009

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: PSTV () Delete
Name: AMABLE, BERNARDO E
Address: 1044 NW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: AMABLE, BERNARDO E
Address: 9958 NW 89 COURT
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BERNARDO AMABLE

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03/04/2009

Electronic Signature of Signing Officer or Director

Date