

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000002928

FILED
Sep 25, 2007
Secretary of State

Entity Name: CARROLL'S TRANSPORTATION SPECIALIST, INC.

Current Principal Place of Business:

11575 JONATHAN ROAD
JACKSONVILLE, FL 322251318

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 350971
JACKSONVILLE, FL 32235 US

New Mailing Address:

FEI Number: 59-3355548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAULA B
11575 JONATHAN ROAD
JACKSONVILLE, FL 322251318 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: PAULA B. DAVIS

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: PD () Delete
Name: DAVIS, WILLIAM C JR
Address: P.O. BOX 350971
City-St-Zip: JACKSONVILLE, FL 322350971

Title: VSTD () Delete
Name: DAVIS, PAULA B
Address: P.O. BOX 350971
City-St-Zip: JACKSONVILLE, FL 32235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: DAVIS, PAULA B
Address: P.O. BOX 350971
City-St-Zip: JACKSONVILLE, FL 322350971

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: PAULA B. DAVIS

Electronic Signature of Signing Officer or Director

V

09/25/2007

Date