2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000024454

Entity Name: LARSEN'S TRUCK INC.

FILED Dec 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2395 INDIGO AVE

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

POB 1403

MIDDLEBURG, FL 32050 US

FEI Number: 59-3353670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSEN, DEBORAH E LARSEN, STEVEN E 4784 CATTAIL ST 2395 INDIGO ST

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: STEVEN EARL LARSEN 12/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 LARSEN, STEVEN E

 Address:
 2395 INDIGO ST

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: F

 Name:
 LARSEN, STEVEN E

 Address:
 2395 INDIGO ST

 City-St-Zip:
 MIDDLEBURG, FL 32068

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: STEVEN EARL LARSEN PRES 12/03/2010