2004 FOR PROFIT CORPORATIONS

DOCUMENT # P98000048068 FILED 1. Entity Name PERKINS TRUCKING, INC. 04 NOV -9 AM 9: 53 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1222 SW SUNSHINE ST. 1222 SW SUNSHINE ST. STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 65-0866534 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERKINS JONATHAN W Street Address (P.O. Box Number is Not Acceptable) 1222 SW SUNSHINE ST. STUART, FL 34997 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE J (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition PERKINS, JONATHAN W NAME NAME 1222 SW SUNSHINE ST. STREET ADDRESS STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME PERKINS, JEANETTE E NAME STREET ADDRESS 1222 SW SUNSHINE ST STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 800042611628 11/09/04--01089--018 **750.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change - Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like impowered. 10/1/04 7722865253 NAME OF SIGNING OFFICER OR DIRECTOR

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