

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000055759

Entity Name: ELIUM TRUCKING, INC.

FILED
Nov 15, 2010
Secretary of State

Current Principal Place of Business:

97070 LONG JOHNS TRAIL
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

97070 LONG JOHNS TRAIL
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-3522499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY
406 ASH STREET
FERNANDINA, FL 32034 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: A.JEFFREY TOMASSETTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELIUM, WALTER D JR
Address: 97070 LONG JOHN TRAIL
City-St-Zip: YULEE, FL 32097

Title: STD
Name: ELIUM, TONYA H
Address: 97070 LONG JOHN TRAIL
City-St-Zip: YULEE, FL 32097

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: WALTER D. ELIUM, JR.

PD

11/15/2010

Electronic Signature of Signing Officer or Director

Date