

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000096262

Entity Name: MEDLEY TRUCK, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

696 NE 125TH ST
NORTH MIAMI, FL 331615546

New Principal Place of Business:

Current Mailing Address:

696 NE 125TH ST
NORTH MIAMI, FL 331615546

New Mailing Address:

FEI Number: 65-0890769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
1110 BRICKELL AVE. PH-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125TH ST
N. MIAMI, FL 33161 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: ROBERT BRANDT, PRES.

03/17/2008

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: D () Delete
Name: IZHAK, YORAM
Address: 711 WEST 16TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CABREIZO, TOM
Address: 1420 BISCAYNE DR.
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: MALLER, ERIC
Address: 1420 BISCAYNE DR.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IZHAK, YORAM
Address: 696 NE 125TH ST
City-St-Zip: NO. MIAMI, FL 33161 US

Title: VPD (X) Change () Addition
Name: CABREIZO, TOM
Address: 696 NE 125TH ST
City-St-Zip: NO. MIAMI, FL 33162 US

Title: SD (X) Change () Addition
Name: MALLER, ERIC
Address: 696 NE 125TH ST
City-St-Zip: NO. MIAMI, FL 33161 US

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: YORAM IZHAK

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date