

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S52051

Entity Name: SJM TRUCKING INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

7525 N.W. 61ST TERRACE
UNIT 103
PARKLAND, FL 33067

New Principal Place of Business:

3003 NORTH ANDREWS AVENUE EXTN
POMPAÑO BEACH, FL 33064

Current Mailing Address:

7525 N.W. 61ST TERRACE
UNIT 103
PARKLAND, FL 33067

New Mailing Address:

3003 NORTH ANDREWS AVENUE EXTN.
POMPAÑO BEACH, FL 33064

FEI Number: 65-0260646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, STEVE
7525 N.W. 61ST TERRACE
UNIT 103
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MATTHEWS, STEVE
11062 LAUREL WALK ROAD
WELLINGTON, FL 33467 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: STEPHEN JAMES MATTHEWS

09/28/2006

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: P () Delete
Name: MATTHEWS, STEPHEN J,
Address: 7525 N.W. 61ST TERRACE, UNIT 103
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, STEPHEN J,
Address: 11062 LAUREL WALK ROAD
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN JAMES MATTHEWS

PRES

09/28/2006

Electronic Signature of Signing Officer or Director

Date