

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065016

Entity Name: M C H TRUCKING, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

6197 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6197 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1120164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7447 NW 57TH ST
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

HIBBERT, MICHAEL
2463 PLUMADORE DRIVE
GRAND ISLAND, FL 32735 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: MICHAEL HIBBERT

05/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCINTOSH, HORANCE G JR
Address: 6197 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: MCINTOSH, BEVERLY R
Address: 7753 NORTH TREE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: MCINTOSH, SOPHIA L
Address: 6197 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCINTOSH, HORACE G JR
Address: 6197 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACE MCINTOSH

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date