

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060699

FILED
Sep 15, 2005
Secretary of State

Entity Name: MICHAEL'S TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

6890 APPACHE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

10978 SW42 AVE
OCALA, FL 34476

Current Mailing Address:

6890 APPACHE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

10978 SW 42 AVE
OCALA, FL 34476

FEI Number: 04-3682912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, MICHAEL W
6890 APPACHE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

STEPHENSON, MICHAEL W
10978 SW 42 AVE
OCALA, FL 34476 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 STEPHENSON

09/15/2005

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: STEPHENSON, MICHAEL W
Address: 6890 APPACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENSON, MICHAEL W
Address: 10978 SW 42 AVE
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL STEPHENSON

PRES

09/15/2005

Electronic Signature of Signing Officer or Director

Date