

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021232

Entity Name: M.A.T. CARGO INT'L, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

1426 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1424 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1426 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1424 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 45-0511287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, FEDERICO
1426 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VARGAS, FEDERICO
1424 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441 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: FEDERICO VARGAS

06/06/2005

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: PD () Delete
Name: VARGAS, FEDERICO
Address: 1426 SE 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, FEDERICO
Address: 1424 SE 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FEDERICO VARGAS

PD

06/06/2005

Electronic Signature of Signing Officer or Director

Date