

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021232

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

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

9949 NW 89TH AVENUE
BAY # 11
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5450 SW 8TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

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
5450 SW 8TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
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: BRENO GOMES

04/07/2010

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
Name: VARGAS, FEDERICO
Address: 5450 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317 US

I hereby 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 all other like empowered.

SIGNATURE: FEDERICO VARGAS

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date