

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073994

Entity Name: M&S TRANSMISSIONS INC

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

2009 PEMBROKE RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

345 B BLANDING BLVD
ORANGE PARK, FL 32073

Current Mailing Address:

2418 BAIRD CT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-0071150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, CARL M
2009 PEMBROKE RD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ASHTON, CARL M
345 B BLANDING BLVD
ORANGE PARK, FL 32073 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: CARL M ASHTON

08/12/2005

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: CEO () Delete
Name: ASHTON, HEATHER B MRS
Address: 2418 BAIRD CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: CFO () Delete
Name: ASHTON, CARL M MR
Address: 2418 BAIRD CT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARL M ASHTON

CFO

08/12/2005

Electronic Signature of Signing Officer or Director

Date