

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117969

Entity Name: T & M EXPRESS, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

635 S. WICKHAM RD., STE. 106
MELBOURNE, FL 32904

New Principal Place of Business:

635 S. WICKHAM RD., STE. 106
WEST MELBOURNE, FL 32904

Current Mailing Address:

635 S. WICKHAM RD., STE. 106
MELBOURNE, FL 32904

New Mailing Address:

635 S. WICKHAM RD., STE. 106
WEST MELBOURNE, FL 32904

FEI Number: 75-3135508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIOIA, ROSE
140 14TH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: ROSE DI GIOIA

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: P () Delete
Name: GENNA, MICHAEL A
Address: 551 DINNER ST.
City-St-Zip: PALM BAY, FL 32904

Title: D () Delete
Name: DI GIOIA, ROSE
Address: 140 14TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENNA, MICHAEL A
Address: 551 DINNER ST.
City-St-Zip: PALM BAY, FL 32907

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: MICHAEL A. GENNA

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date