

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126150

Entity Name: MI-ME TRUCKING, CORP.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

7005 WEST 5TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

7301 CAPTIVA BLVD.
FORT MYERS, FL 33912

Current Mailing Address:

7005 WEST 5TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

7301 CAPTIVA BLVD
FORT MYERS, FL 33912

FEI Number: 16-1687720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDUY, JOSE M
7005 WEST 5TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MONDUY, JOSE M
7301 CAPTIVA BLVD
FORT MYERS, FL 33912 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: JOSE M. MONDUY

07/11/2006

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: MONDUY, JOSE M
Address: 7005 WEST 5TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: MESA, EDUARDO
Address: 11634 N.W. 89TH PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD () Delete
Name: JORDAN, EDUARDO
Address: 11634 N.W. 89TH PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Delete
Name: CABRERA, HERMINIO
Address: 3220 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONDUY, JOSE M
Address: 7301 CAPTIVA BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: VD (X) Change () Addition
Name: MONDUY, MOISES
Address: 17128 TROPICAL RD.
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: MONDUY, JUAN M
Address: 7301 CAPTIVA BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: ALVAREZ, OLGA M
Address: 7301 CAPTIVA BLVD
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA M. ALVAREZ

S

07/11/2006

Electronic Signature of Signing Officer or Director

Date