

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130403

Entity Name: C & M SPECIALTY SERVICES, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

1455 N.W. 91ST AVE # 1313
CORAL SPRINGS, FL 33071

New Principal Place of Business:

124 COLLY WAY
NO LAUDERDALE, FL 33068

Current Mailing Address:

1455 N.W. 91ST AVE # 1313
CORAL SPRINGS, FL 33071

New Mailing Address:

124 COLLY WAY
NO LAUDERDALE, FL 33068

FEI Number: 20-0405592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, CARLOS A
1455 N.W. 91ST AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MEJIA, CARLOS A
124 COLLY WAY
NO LAUDERDALE, FL 33068 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: CARLOS A MEJIA

10/21/2004

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: D () Delete
Name: MEJIA, CARLOS A
Address: 1455 N.W. 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, CARLOS A
Address: 124 COLLY WAY
City-St-Zip: NO LAUDERDALE, FL 33068

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: CARLOS A MEJIA

D

10/21/2004

Electronic Signature of Signing Officer or Director

Date