

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063607

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: K.MATTHEWS TRUCKING INC.

## Current Principal Place of Business:

1125 GOUPHER SLOUGH RD.  
MIMS, FL 32754

## New Principal Place of Business:

5195 SOUTH SANFORD AVE.  
SANFORD, FL 32773

## Current Mailing Address:

1125 GOUPHER SLOUGH RD.  
MIMS, FL 32754

## New Mailing Address:

5195 SOUTH SANFORD AVE.  
SANFORD, FL 32773

FEI Number: 56-2453664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, KRISTIN  
1125 GOUPHER SLOUGH RD.  
MIMS, FL 32754 US

## Name and Address of New Registered Agent:

MATTHEWS, KRISTIN  
5195 SOUTH SANFORD AVE.  
SANFORD, FL 32773 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: KRISTIN MATTHEWS

04/21/2006

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/D ( ) Delete  
Name: MATTHEWS, KRISTIN  
Address: 1125 GOUPHER SLOUGH RD.  
City-St-Zip: MIMS, FL 32754

Title: VP/T ( ) Delete  
Name: MATTHEWS, KRISTIN  
Address: 1125 GOUPHER SLOUGH RD.  
City-St-Zip: MIMS, FL 32754

Title: S ( ) Delete  
Name: MATTHEWS, KRISTIN  
Address: 1125 GOUPHER SLOUGH RD.  
City-St-Zip: MIMS, FL 32754

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MATTHEWS, KRISTIN  
Address: 5195 SOUTH SANFORD AVE.  
City-St-Zip: SANFORD, FL 32773

Title: VP/T (X) Change ( ) Addition  
Name: MATTHEWS, KRISTIN  
Address: 5195 SOUTH SANFORD AVE.  
City-St-Zip: SANFORD, FL 32773

Title: S (X) Change ( ) Addition  
Name: MATTHEWS, KRISTIN  
Address: 5195 SOUTH SANFORD AVE.  
City-St-Zip: SANFORD, FL 32773

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: KRISTIN MATTHEWS

P/D

04/21/2006

Electronic Signature of Signing Officer or Director

Date