

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042893

Entity Name: M & M LOADING INC.

FILED
Dec 14, 2006
Secretary of State

Current Principal Place of Business:

5 SW HIDEAWAY PLACE
STUART, FL 34994 US

New Principal Place of Business:

5816 NW WINDY PINES LANE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

PO BOX 854
INDIANTOWN, FL 34956 US

New Mailing Address:

5816 NW WINDY PINES LANE
PORT SAINT LUCIE, FL 34986 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, MARTIN
5 SW HIDEAWAY PLACE
STUART, FL 34994 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: MARTIN MORA

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: MORA, MARTIN
Address: PO BOX 854
City-St-Zip: INDIANTOWN, FL 34956 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, MARTIN
Address: 5816 NW WINDY PINES LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: MARTIN MORA

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date