

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070645

FILED
Dec 17, 2010
Secretary of State

Entity Name: FIVE M AGRICULTURAL TRANSPORT INC

Current Principal Place of Business:

44515 SR 64 E
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

44515 SR 64 E
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-2840942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A TAX SHELTER
3704 US HWY 301 N
STE 1
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

MOTEN, TIARA K S
1816 5TH STREET WEST
PALMETTO, FL 34221 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: TIARA MOTEN

12/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOTEN, ADOLPH
Address: 44515 SR 64 E
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: S
Name: MOTEN, TIARA K SEC
Address: 1816 5TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: TIARA MOTEN

S

12/17/2010

Electronic Signature of Signing Officer or Director

Date