

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073049

FILED
Dec 26, 2007
Secretary of State

Entity Name: M & K TRANSPORTATION CORP.

Current Principal Place of Business:

3000 S.W. 149 AVE
MIAMI, FL 33185

New Principal Place of Business:

11173 NW 7TH ST
201
MIAMI, FL 33172

Current Mailing Address:

3000 S.W. 149 AVE
MIAMI, FL 33185

New Mailing Address:

11173 NW 7TH STREET
201
MIAMI, FL 33172

FEI Number: 20-2864096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36TH ST
STE 14C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERANDEZ, GUILLERMO P
11173 NW 7 STREET
201
MIAMI, FL 33172 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: GUILLERMO FERNANDEZ

12/26/2007

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: FERNANDEZ, GUILLERMO J
Address: 3000 S.W. 149 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, GUILLERMO J
Address: 11173 NW 7TH STREET APT 201
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO FERNANDEZ

P

12/26/2007

Electronic Signature of Signing Officer or Director

Date