

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090473

Entity Name: M3 TRACTOR SERVICES INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

3109 S. MAIN ST
1450 RAILROAD AVE., #39
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

3109 S. MAIN ST
1450 RAILROAD AVE., #39
MALABAR, FL 32950

New Mailing Address:

3795 BURTON RD
MALABAR, FL 32950

FEI Number: 20-3074101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ADAM W
3795 BURTON RD.
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MARSHALL, TIMOTHY W
3795 BURTON RD.
MALABAR, FL 32950 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: TIMOTHY W MARSHALL

08/16/2007

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,S () Delete
Name: MARSHALL, ADAM W
Address: 3109 S. MAIN ST
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARSHALL, JACQUELINE
Address: 3795 BURTON RD
City-St-Zip: MALABAR, FL 32950

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: JACQUELINE MARSHALL

S

08/16/2007

Electronic Signature of Signing Officer or Director

Date