2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163810

Entity Name: MTZ EXPRESS, INC.

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1311 SOUTH PEAR STREET 1215 N. 18TH STREET IMMOKALEE, FL 34142 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

1311 SOUTH PEAR STREET
IMMOKALEE, FL 34142

1215 N. 18TH STREET
IMMOKALEE, FL 34142

FEI Number: 13-4317872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JR., CAMILO
1311 SOUTH PEAR STREET
IMMOKALEE, FL 34142 US

MARTINEZ, JR., CAMILO
1215 N. 15TH STREET
IMMOKALEE, FL 34142 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: CAMILO MARTINEZ JR 06/15/2009

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:

Al

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MARTINEZ, JR, CAMILO
 Name:
 MARTINEZ, JR, CAMILO

 Address:
 1311 SOUTH PEAR STREET
 Address:
 1215 N. 18TH STREET

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:
 IMMOKALEE, FL 34142

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: CAMILO MARTINEZ JR DP 06/15/2009