

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033256

Entity Name: MAS TRUCKING CO.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

5940 WEST SAMPLE RD. #102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7031 PARK LANE ROAD
LAKE WORTH, FL 33449 US

Current Mailing Address:

5940 WEST SAMPLE RD. #102
CORAL SPRINGS, FL 33067

New Mailing Address:

7031 PARK LANE ROAD
LAKE WORTH, FL 33449 US

FEI Number: 20-4658520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, HEIDYS
6885 WEST 2ND CT.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PAZ, HEIDYS
7031 PARK LANE ROAD
LAKE WORTH, FL 33449 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: HEIDYS PAZ

10/23/2007

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: PRES () Delete
Name: PAZ, HEIDYS
Address: 6885 W. 2ND CT.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAZ, HEIDYS
Address: 7031 PARK LANE RD
City-St-Zip: LAKE WORTH, FL 33449 US

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: HEIDYS PAZ

PRES

10/23/2007

Electronic Signature of Signing Officer or Director

Date