

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080442

FILED
Dec 09, 2009
Secretary of State

Entity Name: TEX MEX TRANSPORTATION CORP

Current Principal Place of Business:

4660 CHEYENNE POINT TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

BRIN RD
20
HAINES CITY, FL 33844 US

Current Mailing Address:

4660 CHEYENNE POINT TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

P O BOX
421494
KISSIMMEE, FL 34746 US

FEI Number: 26-3267669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAJARDO, MARIA LUISA
4660 CHEYENNE POINT TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GUAJARDO, MARIA L
BRIN RD
20
HAINES CITY, FL 33844 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: MARIA L GUAJARDO

12/09/2009

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:

Title: P () Delete
Name: GUAJARDO, MARIA LUISA
Address: 4660 CHEYENNE POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE L
Address: 20 BRIN RD
City-St-Zip: HAINES CITY, FL 33844 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: JOSE L HERNANDEZ

D

12/09/2009

Electronic Signature of Signing Officer or Director

Date