

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099226

Entity Name: MATEBAN CARGO EXPRESS, INC.

FILED
Oct 24, 2009
Secretary of State

Current Principal Place of Business:

4014 13 STREET W
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

4014 13TH STREET W
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

4014 13 STREET W
LEHIGH ACRES, FL 33971 US

New Mailing Address:

4014 13TH STREET W
LEHIGH ACRES, FL 33971 US

FEI Number: 26-3661727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, ROSA
4014 13 STREET W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

ENCARNACION, ROSA
4014 13TH STREET W
LEHIGH ACRES, FL 33971 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: ROSA ENCARNACION

10/24/2009

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: ENCARNACION, MARIANO
Address: 4014 13 STREET W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP (X) Delete
Name: ENCARNACION, ROSA
Address: 4014 13 STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST (X) Delete
Name: ENCARNACION, OMAR
Address: 4014 13 STREET W
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENCARNACION, MARIANO
Address: 4014 13TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANO ENCARNACION

P

10/24/2009

Electronic Signature of Signing Officer or Director

Date