2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031316

Entity Name: | & M TAMPA TRANSPORTATION CORP

FILED Feb 14, 2012 Secretary of State

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

3002 W WALNUT ST 11514 BRAESIDE PL TAMPA, FL 33607 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

3002 W WALNUT ST 11514 BRAESIDE PL TAMPA, FL 33607 TAMPA, FL 33612

FEI Number: 26-4676707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARISTIZABAL, WILMAR

3402 LAUREL DALE DR

TAMPA, FL 33618 US

OCHOA TAMAYO, RENE
11514 BRAESIDE PL
TAMPA, FL 33612 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: RENE OCHOA TAMAYO 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OCHOA TAMAYO, RENE Address: 11514 BRAESIDE PL City-St-Zip: TAMPA, FL 33612

I hereby 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 all other like empowered.

SIGNATURE: RENE OCHOA TAMAYO P 02/14/2012