

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2004
Secretary of State**

DOCUMENT# P96000005267

Entity Name: M & T TRANSPORATION, INC.

Current Principal Place of Business:

2500 KENSINGTON BLVD.
DAVIE, FL 33325

New Principal Place of Business:

45 N.W. 156 LANE
PEMBROKE PINE, FL 33028

Current Mailing Address:

2500 KENSINGTON BLVD.
DAVIE, FL 33325

New Mailing Address:

45 N.W. 156 LANE
PEMBROKE PINE, FL 33028

FEI Number: 65-0657712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGS, MARK
2500 KENSINGTON BLVD.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HIGGS, MARK
45 N.W. 156 LANE
PEMBROKE PINE, FL 33028 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: MARK HIGGS 10/07/2004

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: PTD () Delete
Name: HIGGS, MARK
Address: 2500 KENSINGTON BLVD.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HIGGS, MARK
Address: 45 N.W. 156 LANE.
City-St-Zip: PEMBROKE PINE, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK HIGGS PDT 10/07/2004

Electronic Signature of Signing Officer or Director Date