

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000005267

Entity Name: M & T TRANSPORATION, INC.

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

6011 RODMAN ST.
STE 203
HOLLYWOOD, FL 33023

New Principal Place of Business:

1001 W. CYPRESS CREEK ROAD
SUITE 400J
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6011 RODMAN ST.
STE 203
HOLLYWOOD, FL 33023

New Mailing Address:

15757 PINES BLVD
STE 307
PEMBROKE PINES, FL 33027

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
6011 RODMAN ST
STE. 203
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HIGGS, MARK
1001 W. CYPRESS CREEK ROAD
SUITE 400J
FT. LAUDERDALE, FL 33309 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

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HIGGS, MARK
Address: 15757 PINES BLVD #307
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARK HIGGS

PTD

10/13/2011

Electronic Signature of Signing Officer or Director

Date