

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004933

FILED
Jan 21, 2009
Secretary of State

Entity Name: AMERICAS TRUCK AND EQUIPMENT, LLC

Current Principal Place of Business:

15151 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15151 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1401 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

15151 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

FEI Number: 43-1997096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUME, JOHN
1401 N. UNIVERSITY DRIVE
STE. 402
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: JOHN HUME

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETRICCA, GUSTAVO MGR
Address: 15151 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETRICCA, UMBERTO MGR
Address: 11111 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: MGR () Change (X) Addition
Name: PETRICCA, GUSTAVO MGR
Address: 15151 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Change (X) Addition
Name: GOMEZ, VALENTINA MGR
Address: 461 IVES DAIRY RD B-102
City-St-Zip: MIAMI, FL 33179

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VALENTINA GOMEZ

MGR

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date