

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 21, 2012
Secretary of State**

DOCUMENT# L10000114250

Entity Name: USA XPRESS, LLC

Current Principal Place of Business:

18457 OHARA DR
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

18457 OHARA DR
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ SOTO, ARIEL
18457 OHARA DR
PORT CHARLOTTE, FL 33948 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: ARIEL RODRIGUEZ SOTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRGUEZ SOTO, ARIEL
Address: 18457 OHARA DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby 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: ARIEL RODRIGUEZ SOTO

MGR

02/21/2012

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