

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058765

FILED
May 28, 2008
Secretary of State

Entity Name: A TO Z INTERSTATE TRANSPORTATION, INC

Current Principal Place of Business:

4325 NW S. TAMiami CANAL DRIVE
#103
MIAMI, FL 33126 US

New Principal Place of Business:

2170 NW 11TH ST
APT#10
MIAMI, FL 33125 US

Current Mailing Address:

PO BOX 226113
MIAMI, FL 33126113 US

New Mailing Address:

2170 NW 11TH ST
APT#10
MIAMI, FL 33125 US

FEI Number: 20-2484307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL GONZALEZ, PA
6600 TAFT ST
SUITE 307
HOLLYWOOD, FL 33024 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: RAFAEL GONZALEZ

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: P () Delete
Name: FORCELLEDO-GONZALEZ, MARIA E
Address: PO BOX 226113
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: GONZALEZ, MIGUEL A SR.
Address: PO BOX 226113
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: GONZALEZ, JUAN
Address: PO BOX 226113
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORCELLEDO-GONZALEZ, MARIA E
Address: 2170 NW 11TH ST APT#10
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change () Addition
Name: GONZALEZ, MIGUEL A SR.
Address: 2170 NW 11TH ST APT#10
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 2170 NW 11TH ST APT#10
City-St-Zip: MIAMI, FL 33125 US

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 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: MIGUEL A GONZALEZ

VP

05/28/2008

Electronic Signature of Signing Officer or Director

Date