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: LUZ D. ESTRADA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# M50306

Entity Name: AMERITRANS EXPRESS, INC.

Current Principal Place of Business:

7215 NW 41ST STREET UNIT K MIAMI, FL 33166

Current Mailing Address:

PO BOX 523541 GMF MIAMI, FL 33152 US

FEI Number: 59-2801270

Name and Address of Current Registered Agent:

ESTRADA, LUZ D 7215 NW 41ST STREET UNIT K MIAMI, FL 33166 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD | Title | SDT |
|-----------------|----------------------------|-----------------|---------------------|
| Name | ESTRADA, LUZ D | Name | ESTRADA, YANNINE A |
| Address | 7215 NW 41ST STREET UNIT K | Address | 7215 MW 41ST UNIT K |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |
| Title | VD | | |
| Name | ESTRADA, DIANGELLY | | |
| Address | 7215 NW 41 STREET UNIT K | | |
| City-State-Zip: | MIAMI FL 33166 | | |

02/03/2016 Date

Date

FILED Feb 03, 2016 Secretary of State CC8259791148

PRESIDENT