

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001541

FILED
Mar 02, 2007
Secretary of State

Entity Name: DACHSER TRANSPORT OF AMERICA, INC.

Current Principal Place of Business:

20 WEST LINCOLN AVENUE, STE. 206
VALLEY STREAM, NY 11580

New Principal Place of Business:

1691 PHOENIX BLVD STE 140
ATLANTA, GA 30349

Current Mailing Address:

20 WEST LINCOLN AVENUE, STE. 206
VALLEY STREAM, NY 11580

New Mailing Address:

1691 PHOENIX BLVD STE 140
ATLANTA, GA 30349

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

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: GUENZERODE, FRANK
Address: 1691 PHOENIX BLVD., STE. 140
City-St-Zip: ATLANTA, GA 30349

Title: VPST () Delete
Name: DOMBECK, RAINER
Address: 20 WEST LINCOLN AVENUE, STE. 206
City-St-Zip: VALLEY STREAM, NY 11580

Title: CD () Delete
Name: BENDELS, DIETER
Address: MEMMINGER STRASSE 140, 87439
City-St-Zip: KEMPTEN GERMANY, XX

Title: VCD (X) Delete
Name: BOECKANHOLDT, INGO
Address: MEMMINGER STRASSE 140, 87439
City-St-Zip: KEMPTEN GERMANY, XX

Title: D (X) Delete
Name: HECHT, JOSEPH
Address: MEMMINGER STRASSE 140, 87439
City-St-Zip: KEMPTEN GERMANY, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: JOHNSON, ANTONIO
Address: 1691 PHOENIX BLVD STE 140
City-St-Zip: ATLANTA, GA 30349

Title: TRE (X) Change () Addition
Name: JOHNSON, ANTONIO
Address: 1691 PHOENIX BLVD STE 140
City-St-Zip: ATLANTA, GA 30349

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK GUENZERODT

Electronic Signature of Signing Officer or Director

PRE

03/02/2007

Date