

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F50124

FILED
Jan 03, 2011
Secretary of State

Entity Name: ATLANTIC TRUCKING & WAREHOUSING INC.

Current Principal Place of Business:

3051 NW 129TH STREET
OPALOCKA, FL 33054

New Principal Place of Business:

3523 NW 116TH ST
MIAMI, FL 33167

Current Mailing Address:

P.O. BOX 681270
MIAMI, FL 33168

New Mailing Address:

3523 NW 116TH ST
MIAMI, FL 33167

FEI Number: 59-2176070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE F
3051 NW 129TH STREET
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

VEGA, JOSE F
3523 NW 116TH ST
MIAMI, FL 33167 US

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: JOSE F. VEGA

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VEGA, JOSE
Address: 3523 NW 116TH ST
City-St-Zip: MIAMI, FL 33167

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: JOSE F. VEGA

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date