

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015146

FILED
Mar 04, 2009
Secretary of State

Entity Name: AUTO CARRIERS EXPRESS LLC

Current Principal Place of Business:

1008 HACIENDA CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

3240 PINEAPPLE ISLE DR
KISSIMMEE, FL 34746

Current Mailing Address:

1008 HACIENDA CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

3240 PINEAPPLE ISLE DR
KISSIMMEE, FL 34746

FEI Number: 20-5458744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TIMOTHY HEALY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, FREDERICK L
Address: 1008 HACIENDA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, FREDERICK L
Address: 3240 PINEAPPLE ISLE DR
City-St-Zip: KISSIMMEE, FL 34746

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 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: FREDERICK L MARSHALL

MGR

03/04/2009

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