

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000019145

FILED
Sep 28, 2011
Secretary of State

Entity Name: OFFICIAL AUTO TRANSPORT, LLC

Current Principal Place of Business:

920 NE 145TH ST
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

920 NE 145TH ST
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-1296547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORANCIE, JULIEN
920 NE 145TH ST
MIAMI, FL 33161 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: JULIEN MORANCIE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORANCIE, JULIEN
Address: 920 NE 145TH ST
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: NEWTON, ANDY
Address: 920 NE 145TH ST
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: HINDS, MASHELL
Address: 1956 N.E. 177TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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: JULIEN MORANCIE

MMMR

09/28/2011

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