

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126896

FILED
Mar 11, 2009
Secretary of State

Entity Name: TRINITY AUTO TRANSPORT, LLC

Current Principal Place of Business:

710 11TH STREET
SUITE 3
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

850 N MIAMI AVE
SUITE 203
MIAMI, FL 33136 US

Current Mailing Address:

710 11TH STREET
SUITE 3
MIAMI BEACH, FL 33139 US

New Mailing Address:

850 N MIAMI AVE
SUITE 203
MIAMI, FL 33136 US

FEI Number: 26-1672800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHRIS ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, CHRIS
Address: 710 11TH ST SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, CHRIS
Address: 850 N MIAMI AVE SUITE 203
City-St-Zip: MIAMI, FL 33136 US

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: CHRIS ELLIS

CEO

03/11/2009

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