

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M13224

FILED
May 09, 2012
Secretary of State

Entity Name: AMERICAN TRUCK SUPPLIES, INC.

Current Principal Place of Business:

7388 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7388 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2543853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, HECTOR
13229 NW 10 ST.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ESPINOSA, JOSE M
2016 SE 3RD STREET
HOMESTEAD, FL 33033 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: JM ESPINOSA

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VINAS, ROLANDO
Address: 3712 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL

Title: TD
Name: ESPINOSA, JOSE M.
Address: 2016 SE 3RD STREET
City-St-Zip: HOMESTEAD, FL 33033

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: R VINAS

PD

05/09/2012

Electronic Signature of Signing Officer or Director

Date