

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109395

FILED
Apr 11, 2011
Secretary of State

Entity Name: OMAR AUTO-TRANSPORT INC.

Current Principal Place of Business:

3900 NW 79TH AVE.
SUITE 578
DORAL, FL 33166

New Principal Place of Business:

161 OAK DR
CLEWISTON, FL 33440

Current Mailing Address:

PO BOX 170886
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-1153366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES-CHAVEZ, OMAR
7751 N.W. 194 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

REYES-CHAVEZ, OMAR
161 OAK DR
CLEWISTON, FL 33440 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: OMAR REYES CHAVEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES-CHAVEZ, OMAR
Address: 161 OAK DR
City-St-Zip: CLEWISTON, FL 33440

Title: VSD
Name: REYES, MIRIAN
Address: 161 OAK DR
City-St-Zip: CLEWISTON, FL 33440

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: OMAR REYES CHAVEZ

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date