

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020180

FILED
Oct 16, 2014
Secretary of State

Entity Name: AM AUTO TRANSPORT, INC. OF HIALEAH

Current Principal Place of Business:

17131 N.W. 48TH AVENUE
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

17131 N.W. 48TH AVENUE
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 03-0506700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ALEXANDER
17131 N.W. 48TH AVENUE
OPA LOCKA, FL 33055 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: THE ELITE CARRIER SERVICES OF MIAMI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INFANTE, ALEXANDER
Address: 17131 N.W. 48TH AVENUE
City-St-Zip: OPA LOCKA, FL 33055

Title: SD
Name: PEREZ, LERIDA
Address: 17131 N.W. 48TH AVENUE
City-St-Zip: OPA LOCKA, FL 33055

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: LERIDA PEREZ

P

10/16/2014

Electronic Signature of Signing Officer or Director

Date