

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117062

FILED
Oct 21, 2009
Secretary of State

Entity Name: AMERICAN TRANSPORT SERVICES, CO

Current Principal Place of Business:

3830 LYONS ROAD
#112
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

66 SIMONTON CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

3830 LYONS ROAD
#112
COCONUT CREEK, FL 33073 US

New Mailing Address:

66 SIMONTON CIRCLE
WESTON, FL 33326 US

FEI Number: 20-0316222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, OSCAR V
3830 LYONS ROAD
#112
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MATTOS, OSCAR V
66 SIMONTON CIRCLE
WESTON, FL 33326 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: OSCAR V. MATTOS

10/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTOS, OSCAR V
Address: 3830 LYONS ROAD #112
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: MATTOS, DANA C VP
Address: 3830 LYONS ROAD #112
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTOS, OSCAR V
Address: 66 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: MATTOS, DANA C VP
Address: 66 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326 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 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 an address, with all other like empowered.

SIGNATURE: OSCAR V SIMONTON

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date