

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156679

FILED
Feb 18, 2006
Secretary of State

Entity Name: TRANSCAR AUTO TRANSPORT, INC.

Current Principal Place of Business:

3038 STILLWATER DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

847 BRIARWOOD DR
WEST PALM BEACH, FL 33415

Current Mailing Address:

3038 STILLWATER DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

847 BRIARWOOD DR
WEST PALM BEACH, FL 33415

FEI Number: 20-0553240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOZ, CARLOS A
3038 STILLWATER DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MAYOZ, CARLOS
847 BRIARWOOD DR
WEST PALM BEACH, FL 33415 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: CARLOS MAYOZ

02/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYOZ, CARLOS A
Address: 3038 STILLWATER DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYOZ, CARLOS
Address: 847 BRIARWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Change (X) Addition
Name: HERRERA, ANA
Address: 847 BRIARWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS MAYOZ

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02/18/2006

Electronic Signature of Signing Officer or Director

Date