

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129982

**FILED
Apr 16, 2009
Secretary of State**

Entity Name: ECAREXPRESS AUTO TRANSPORT, INC.

Current Principal Place of Business:

121 LAMBTON LN
NAPLES, FL 34104

New Principal Place of Business:

2371 LINWOOD AVE.
112
NAPLES, FL 34112

Current Mailing Address:

121 LAMBTON LN
NAPLES, FL 34104

New Mailing Address:

2371 LINWOOD AVE.
112
NAPLES, FL 34112

FEI Number: 75-3166566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARULAY, NICK
121 LAMBTON LN
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GARULAY, NICK
2371 LINWOOD AVE
112
NAPLES, FL 34112 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: NICK GARULAY

04/16/2009

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: D () Delete
Name: GARULAY, NICK
Address: 121 LAMBTON LN
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARULAY, NICK
Address: 2371 LINWOOD AVE. SUITE 112
City-St-Zip: NAPLES, FL 34112

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: NICK GARULAY

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04/16/2009

Electronic Signature of Signing Officer or Director

Date