

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065527

Entity Name: FLATRATE MOVING USA, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

4904 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

160 NW 176 TH STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

4904 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

160 NW 176 TH STREET
MIAMI GARDENS, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBSCHMANN, GABRIEL
4904 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VICTOR, JEAN-BAPTISTE
160 NW 176 TH STREET
MIAMI GARDENS, FL 33169 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: VICTOR JEAN-BAPTISTE

04/13/2007

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: DP () Delete
Name: HUBSCHMANN, GABRIEL
Address: 4904 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICTOR, JEAN-BAPTISTE
Address: 160 NW 176 TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: VICTOR JEAN-BAPTISTE

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date