

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109524

Entity Name: A&J AUTO TRANSPORT INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

405 WEST WHITNEY DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2971
JUPITER, FL 33468 US

New Mailing Address:

405 WEST WHITNEY DRIVE
JUPITER, FL 33458 US

FEI Number: 20-3269194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
6415 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ

10/13/2009

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: MARRERO, ARGEL
Address: 405 WEST WHITNEY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Delete
Name: MARRERO, CARLOS
Address: 2623 LIBRA DRIVE
City-St-Zip: ORLANDO, FL 32037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, ARGEL
Address: P.O. BOX 2971
City-St-Zip: JUPITER, FL 33468 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARGEL MARRERO

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date