

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000123802

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN EAGLE AUTO TRANSPORT, CORP.

**Current Principal Place of Business:**

303 COLUMBIA DRIVE  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

23260 BOCA TRACE DRIVE  
BOCA RATON, FL 33433

**Current Mailing Address:**

303 COLUMBIA DRIVE  
LAKE WORTH, FL 33460

**New Mailing Address:**

23260 BOCA TRACE DRIVE  
BOCA RATON, FL 33433

**FEI Number:** 20-5629925

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ABRATTI, JUAN L  
303 COLUMBIA DRIVE  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

ABRATTI, JUAN L  
23260 BOCA TRACE DRIVE  
BOCA RATON, FL 33433 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: JORGE L ABRATI

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ABRATTI, JUAN L  
Address: 23260 BOCA TRACE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: JORGE L ABRATTI

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date