

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129601

FILED
Oct 21, 2009
Secretary of State

Entity Name: AAA AUTO TRANSPORT CORP.

Current Principal Place of Business:

11020 PEMBROKE ROAD #258
MIRAMAR, FL 33025

New Principal Place of Business:

18331 PINES BLVD
103
PEMBROKE PINES, FL 33029

Current Mailing Address:

13248 SW 51 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5680345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEZADA, ENRIQUE
13248 SW 51 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: ENRIQUE QUEZADA

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: QUEZADA, ENRIQUE
Address: 11020 PEMBROKE RD #258
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEZADA, ENRIQUE
Address: 18331 PINES BLVD #103
City-St-Zip: PEMBROKE PINES, FL 33029

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: ENRIQUE QUEZADA

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date