

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149430

FILED
Jan 18, 2008
Secretary of State

Entity Name: ABSOLUTE AUTO TRANSPORT, INC.

Current Principal Place of Business:

1504 BAY RD., APT. 2307
MIAMI BCH, FL 33139

New Principal Place of Business:

2001 N 32ND AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1504 BAY RD., APT. 2307
MIAMI BCH, FL 33139

New Mailing Address:

2001 N 32ND AVE
HOLLYWOOD, FL 33021

FEI Number: 64-0962536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRATO, STEVE
1504 BAY RD., APT. 2307
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

CERRATO, CHRIS
2001 N 32ND AVE
HOLLYWOOD, FL 33021 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: CHRIS CERRATO

01/18/2008

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: CERRATO, CHRISTOPHER J
Address: 2700 N 29TH AVENUE, SUITE 33021
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER CERRATO

OWNE

01/18/2008

Electronic Signature of Signing Officer or Director

Date