

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149999

FILED
May 20, 2008
Secretary of State

Entity Name: BLUE DIAMOND AUTO TRANSPORT INC

Current Principal Place of Business:

1900 W 68 STREET BOX 182
HIALEAH, FL 33014

New Principal Place of Business:

6810 SW 13TH STREET
MIAMI, FL 33144

Current Mailing Address:

1900 W 68 STREET BOX 182
HIALEAH, FL 33014

New Mailing Address:

6810 SW 13TH STREET
MIAMI, FL 33144

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, FRANCISCO
1900 W 68 STREET BOX 182
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GARCIA, MARGIE
6810 SW 13TH STREET
MIAMI, FL 33144 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: MARGIE GARCIA

05/20/2008

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: P () Delete
Name: ESTRADA, FRANCISCO
Address: 1900 W 68 STREET BOX 182
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: CASTANEDA SANTIAGO, HECTOR
Address: 1900 W 68 STREET BOX 182
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARGIE
Address: 6810 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: GARCIA, SANTIAGO
Address: 6810 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

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: MARGIE GARCIA

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date