

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058082

FILED
Feb 14, 2009
Secretary of State

Entity Name: C S V AUTO TRANSPORT CORP.

Current Principal Place of Business:

11901 SW 187 TERRA
MIAMI, FL 33177

New Principal Place of Business:

11901 SW 187 TERRACE
MIAMI, FL 33177 US

Current Mailing Address:

11901 SW 187 TERRA
MIAMI, FL 33177

New Mailing Address:

11901 SW 187 TERRACE
MIAMI, FL 33177 US

FEI Number: 26-0179020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, LESTER
11901 SW 187 TERRA
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

COLON, LESTER
11901 SW 187 TERRACE
MIAMI, FL 33177 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: LESTER COLON

02/14/2009

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: COLON, LESTER
Address: 11901 SW 187 TERRA
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: VALIENTE, OSCAR
Address: 11901 SW 187 TERRA
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, LESTER
Address: 11901 SW 187 TERRACE
City-St-Zip: MIAMI, FL 33177 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: LESTER COLON

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date