

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066549

FILED
Dec 18, 2009
Secretary of State

Entity Name: 5 STAR AUTO TRANSPORT CORP

Current Principal Place of Business:

1125 SE 8 CT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1125 SE 8 CT
HIALEAH, FL 33010

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALONSO, CAMILO
1125 SE 8 CT
HIALEAH, FL 33010 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: CAMILO ALONSO

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: ALONSO, CAMILO
Address: 1125 SE 8 CT
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: ALONSO, MARTHA D
Address: 1125 SE 8 CT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: CAMILO ALONSO

Electronic Signature of Signing Officer or Director

P

12/18/2009

Date