

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108755

FILED
Nov 03, 2008
Secretary of State

Entity Name: ALL 48 STATES AUTO TRANSPORT INC.

Current Principal Place of Business:

931 SW 101 TER
PEMBROKE PINES, FL 33025

New Principal Place of Business:

6011 RODMAN ST
SUITE 105
HOLLYWOOD, FL 33023 US

Current Mailing Address:

931 SW 101 TER
PEMBROKE PINES, FL 33025

New Mailing Address:

6011 RODMAN ST
SUITE 105
HOLLYWOOD, FL 33023 US

FEI Number: 26-2050729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, MARLON A
931 SW 101 TER
PEMBROKE PINES, FL 33025 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: MARLON REID

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: REID, MARLON A
Address: 931 SW 101ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARLON REID

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date