

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108755

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALL 48 STATES AUTO TRANSPORT INC.

Current Principal Place of Business:

6011 RODMAN ST
SUITE 105
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6011 RODMAN ST
SUITE 105
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 26-2050729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 A REID

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MARLON A REID

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date