

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129577

FILED
Dec 17, 2008
Secretary of State

Entity Name: FIRST AUTO TRANSPORT CORP

Current Principal Place of Business:

2806 LO CICERO DR
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2806 LO CICERO DR
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-1527260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ISMAEL
2806 LO CICERO DR
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PELEGRINO, RAFAEL P
2806 LO CICERO DR
TAMPA, FL 33619 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: RAFAEL PENA PELEGRINO

12/17/2008

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: SOTO, ISMAEL
Address: 2806 LO CICERO DR
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Delete
Name: PENA, RAFAEL
Address: 2806 LO CICERO DR
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELEGRINO, RAFAEL P
Address: 2806 LO CICERO DR
City-St-Zip: TAMPA, FL 33619

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: RAFAEL PENA PELEGRINO

PRES

12/17/2008

Electronic Signature of Signing Officer or Director

Date