

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133584

FILED
Dec 11, 2008
Secretary of State

Entity Name: AMERICAN TRANSPORT SYSTEMS, CORP.

Current Principal Place of Business:

2216 N. CYPRESS BEND DR, 206
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2216 N. CYPRESS BEND DR, 206
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0402140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, SALVADOR L
701 AV L #A-201
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DOS SANTOS, SALVADOR L
2216 N. CYPRESS BEND DR, 206
POMPANO BEACH, FL 33069 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: SALVADOR L DOS SANTOS

12/11/2008

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: PD () Delete
Name: DOS SANTOS, SALVADOR L
Address: 701 AV L #A-201
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, SALVADOR L
Address: 2216 N. CYPRESS BEND DR, 206
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR () Change (X) Addition
Name: CASTELLO, ALLEN
Address: 2216 N. CYPRESS BEND DR, 206
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ALLEN CASTELLO

PT

12/11/2008

Electronic Signature of Signing Officer or Director

Date