

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133780

FILED
Jan 20, 2010
Secretary of State

Entity Name: AUTO AND TRUCK DEPOT INC.

Current Principal Place of Business:

2309 SW 60 WAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

9369 SHERIDAN ST
#809
COOPER CITY, FL 33024

New Mailing Address:

2309 SW 60TH WAY
MIRAMAR, FL 33023

FEI Number: 26-1597101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, KEITH J
2309 SW 60 WAY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RIVERA-ESCUDERO, ALBERTO
2309 SW 60TH WAY
MIRAMAR, FL 33023 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: ALBERTO RIVERA-ESCUDERO

01/20/2010

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: PRES
Name: RIVERA-ESCUDERO, ALBERTO
Address: 2309 SW 60TH WAY
City-St-Zip: MIRAMAR, FL 33023

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: ALBERTO RIVERA-ESCUDERO

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date