2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060644

Entity Name: XTREME AUTO TRANSPORT OVERNIGHT INC

FILED Aug 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9037 NW 115 ST

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

9037 NW 115 ST

HIALEAH GARDENS, FL 33018 US

FEI Number: 26-2861490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITO, ZULEMA RAVELO, LIZNETH 9037 NW 115 ST 9037 NW 115 ST

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 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: LIZNETHRAVELO 08/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAVELO, LIZNETH Address: 9037 NW 115 ST

City-St-Zip: HIALEAH GARDENS, FL 33018 FL

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: RAVELO LIZNETH OWN 08/14/2010