2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097792

Entity Name: 48 STATES AUTO TRANSPORT, INC

FILED Oct 13, 2009 Secretary of State

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

204 NW 4TH STREET CAPE CORAL, FL 33993 US

Current Mailing Address: New Mailing Address:

204 NW 4TH STREET CAPE CORAL, FL 33993 US

OFFICERS AND DIRECTORS:

FEI Number: 26-3633989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRUCK & CARRIER SERVICES, LLC

4632 STARFISH AVENUE

SEBRING, FL 33870 US

YESLENY LOPEZ

204 NW 4 ST

CAPE CORAL, FL 33993 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: YESLENY LOPEZ 10/13/2009

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 ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LOPEZ, YESLENY
 Name:
 Address:
 204 NW 4TH STREET
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33993 US
 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: YESLENY LOPEZ P 10/13/2009