2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097792

Entity Name: 48 STATES AUTO TRANSPORT, INC

FILED Feb 24, 2012 Secretary of State

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

204 NW 4TH STREET 10528 NW 32 AVE CAPE CORAL, FL 33993 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

204 NW 4TH STREET 10528 NW 32 AVE CAPE CORAL, FL 33993 US MIAMI, FL 33147 US

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:

WILLIAM CRUZ 204 NW 4 ST CAPE CORAL FL 3

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: WILLIAM CRUZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CRUZ, WILLIAM

 Address:
 204 NW 4TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33993 US

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: WILLIAM CRUZ MR 02/24/2012