

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000050704

**FILED
Feb 08, 2011
Secretary of State**

Entity Name: MELISSA AUTO TRANSPORT INC

Current Principal Place of Business:

120 LAKEVIEW DR
#219
WESTON, FL 33326

New Principal Place of Business:

1112 WESTON ROAD
#323
WESTON, FL 33326

Current Mailing Address:

120 LAKEVIEW DR
#219
WESTON, FL 33326

New Mailing Address:

1112 WESTON ROAD
#323
WESTON, FL 33326

FEI Number: 27-0376579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-PEREZ, ALEJANDRINO
120 LAKEVIEW DR
#219
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEJANDRO
1112 WESTON ROAD #323
#323
WESTON, FL 33326 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: ALEJANDRO RODRIGUEZ

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALEJANDRO
Address: 1112 WESTON ROAD #323
City-St-Zip: WESTON, FL 33326

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: ALEJANDRO RODRIGUEZ

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date