

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063807

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPECIALIST AUTO CARRIERS CORP.

Current Principal Place of Business:

924 EAST 23RD STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

19800 SW 180TH AVE
34
MIAMI, FL 33187 US

Current Mailing Address:

924 EAST 23RD STREET
HIALEAH, FL 33013 US

New Mailing Address:

19800 SW 180 AVE
34
MIAMI, FL 33187 US

FEI Number: 27-0635315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, LI Y
19800 SW 180TH AVE
34
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VALDES, LI
19800 SW 180TH AVE
34
MIAMI, FL 33187 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: LI VALDES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, LI
Address: 19800 SW 180TH AVE # 34
City-St-Zip: MIAMI, FL 33187 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: LI VALDES

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date