

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072780

FILED
Nov 05, 2012
Secretary of State

Entity Name: UPS AUTO TRANSPORT, INC.

Current Principal Place of Business:

8250 SW 149 COURT
SUITE# 209
MIAMI, FL 33193

New Principal Place of Business:

3824 CEDAR SPRING ROAD
SUITE # 801-1758
DALLAS, TX 75219

Current Mailing Address:

8250 SW 149 COURT
SUITE# 209
MIAMI, FL 33193

New Mailing Address:

3824 CEDAR SPRING ROAD
SUITE # 801-1758
DALLAS, TX 75219

FEI Number: 46-1327172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, ESTEPHANY L
8250 SW 149 COURT
SUITE# 209
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DE BIASE, ANTONELLA
3824 CEDAR SPRING ROAD
SUITE # 801-1758
DALLAS, FL 75219 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: ANTONELLA DE BIASE

11/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE BIASE, ANTONELLA
Address: 3824 CEDAR SPRING ROAD SUITE # 801-1758
City-St-Zip: DALLAS, TX 75219

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: ANTONELLA DE BIASE

P

11/05/2012

Electronic Signature of Signing Officer or Director

Date