

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078961

FILED
Feb 15, 2011
Secretary of State

Entity Name: C & D AUTO TRANSPORTATION INC

Current Principal Place of Business:

8901 NW 168 ST
MIAMI GARDENS, FL 33018 US

New Principal Place of Business:

8901 NW 178 ST
MIAMI GARDENS, FL 33018 US

Current Mailing Address:

8901 NW 168 ST
MIAMI GARDENS, FL 33018 US

New Mailing Address:

8901 NW 178 ST
MIAMI GARDENS, FL 33018 US

FEI Number: 27-0981747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENATE, CARLOS
8901 NW 168 ST
MIAMI GARDENS, FL 33018 US

Name and Address of New Registered Agent:

PENATE, CARLOS
8901 NW 178 ST
MIAMI GARDENS, FL 33018 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: CARLOS PENATE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENATE, CARLOS
Address: 8901 NW 178 ST
City-St-Zip: MIAMI GARDENS, FL 33018 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: CARLOS PENATE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date