2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000040977

Entity Name: ELITE AUTO SHIPPER INC

FILED Oct 09, 2013 Secretary of State

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

15711 SW 106 AVE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

15711 SW 106 AVE MIAMI, FL 33157 US

FEI Number: 45-5079241 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:

LEWIS, MICHAEL S JR 15711 SW 106 AVE MIAMI, FL 33157 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: MIKE LEWIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEWIS, MICHAEL S JR

 Address:
 15711 SW 106 AVE

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

Name: AKPAN, UKO M

Address: 18133 SW 148TH AVE RD

City-St-Zip: MIAMI, FL 33187

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: MIKE LEWIS P 10/09/2013