

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000106824

Entity Name: AUCTIONS TRADING, INC.

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

20335 W. COUNTRY CLUB DRIVE
APT. 1409
AVENTURA, FL 33180

New Principal Place of Business:

2033 NE 14TH COURT
FT LAUDERDALE, FL 33304

Current Mailing Address:

20335 W. COUNTRY CLUB DRIVE
APT. 1409
AVENTURA, FL 33180 US

New Mailing Address:

2033 NE 14TH COURT
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0801860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSE, THIERRY
20335 W. COUNTRY CLUB DRIVE
APT. 1409
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BESSE, THIERRY
2033 NE 14TH COURT
FT LAUDERDALE, FL 33304 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: THIERRY BESSE

12/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BESSE, THIERRY
Address: 20335 W. COUNTRY CLUB DRIVE APT. 1409
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BESSE, THIERRY
Address: 2033 NE 14TH COURT
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THIERRY BESSE

PD

12/18/2008

Electronic Signature of Signing Officer or Director

Date