

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000004728

Entity Name: HOEGH AUTOLINERS INC.

Current Principal Place of Business:

2615 PORT INDUSTRIAL DRIVE
SUITE 405
JACKSONVILLE, FL 32226

Current Mailing Address:

2615 PORT INDUSTRIAL DRIVE
SUITE 405
JACKSONVILLE, FL 32226 US

FEI Number: 13-2733940

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
2615 PORT INDUSTRIAL DRIVE
SUITE 405
JACKSONVILLE, FL 32226 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: DAVID WILLIAMS

05/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name WARREN, SHANE
Address 2615 PORT INDUSTRIAL DRIVE
 SUITE 405
City-State-Zip: JACKSONVILLE FL 32226

Title DO
Name WILLIAMS, DAVID
Address 2615 PORT INDUSTRIAL DRIVE
 SUITE 405
City-State-Zip: JACKSONVILLE FL 32226

Title SECR
Name SORENSEN, MARC
Address 1600 EXPRESS DR SOUTH
 SUITE 110
City-State-Zip: HAUPPAUGE NY 11788

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: MARC SORENSEN

SECRETARY

05/19/2016

Electronic Signature of Signing Officer/Director Detail

Date