

LIMITED POWER OF ATTORNEY

STATE OF _____

COUNTY OF _____

I, _____, individually and on behalf of _____,
(your personal name) (your company name, not carriers)

as Grantor, do hereby make, constitute and appoint ULTRADRIVE INC , of 7777 DRIVE EXTENSION RD STE 201A-5 HOLLYWOOD, FL 33024 as my true and lawful Attorney-in-Fact, to act in my name, place and stead, on my behalf for my use and benefit, the following specific acts:

- A. To represent and serve as a registered agent on matters pertaining to fuel licensing and reporting, and registration and reporting of vehicles;
- B. Filing US DOT applications, applying for operating authority, state authority, obtaining Unified Carrier Registration, KYU numbers, and New York Hut permits, New Mexico Tax ID#, Oregon permit;
- C. Filing 2290 forms and Federal ID#; Canadian authority, Non-bonded carrier code
- D. Processing vehicle titles and perfecting liens, LLC and Incorporations;
- E. All other activities attendant to the registered agent relationship in any state.

I further grant to my Attorney-in-Fact full power and authority to do, take and perform all and every act and thing whatsoever requisite, proper, or necessary to be done in the exercise of any the rights and powers granted herein, as fully to all intents and purposes as I might, or could do if I were personally, with full power of substitution, revocation, ratification and confirming all that my Attorney-in-Fact or a substitute or substitutes shall lawfully do, or cause to be done, by virtue of this power of attorney and the rights and powers granted herein.

Grantor indemnifies and holds Attorney-in-Fact harmless from any liability or obligation related to the grantor's conduct of its business. The only responsibility of Attorney-in-Fact relates to the specific limited powers specified above.

My Attorney-in-Fact shall be compensated based upon the fee schedule provided to Grantor, and the Attorney-in-Fact, and all payments shall be made to Attorney-in-Fact in advance. No refunds will be given on any services after the process has been started.

The time frame for getting all apportioned plates and IFTA decals/license back from the state issued is dependant on the timeliness of the customer getting all required documents into our office and the processing time and work load of the issuing state. The processing time for apportioned plates and IFTA may take up to 6 weeks. We do not guarantee apportioned plates and IFTA decal/license will be back at the time your authority is complete.

All actions taken by Attorney-in-Fact on behalf of the Grantor shall be based upon information provided by Grantor, and the Attorney-in-Fact is hereby indemnified and held harmless by Grantor as to Attorney-in-Fact's reliance on any information provided by Grantor.

This Power of Attorney shall continue in full force and effect until revoked by subsequent writing. Further, this Power of Attorney revokes all other Powers of Attorney executed by Grantor prior to the date of this Power of Attorney.

GRANTOR _____
(your signature)

DATE _____
Authorized representative of

STATE OF _____

COUNTY OF _____

Before me, the undersigned, a Notary Public in and for said County and State, on this _____ day of the _____ month, of the year _____, personally appeared _____, individually, and on behalf of _____, to me known to be the identical person who executed the within and forgoing instrument and acknowledged to me that _____executed the same as _____free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and seal the day and year last above written.

Notary Public _____ My Commission Expires _____