

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001997

FILED
Mar 15, 2010
Secretary of State

Entity Name: SUMMIT LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

800 FEDERAL BLVD
CARTERET, NJ 07008

New Principal Place of Business:

Current Mailing Address:

800 FEDERAL BLVD
CARTERET, NJ 07008

New Mailing Address:

FEI Number: 41-2272728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: LIZBETH RIVERA

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: D
Name: O'NEILL, ROBERT J CEO
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: D
Name: DESAYE, GREGORY
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: D
Name: CANGELOSI, JOE
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: D
Name: DESAYE, JOSEPH
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: P
Name: WU, ROBERT
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: S
Name: DEVINE, NEIL
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

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: JOSEPH CANGELOSI

Electronic Signature of Signing Officer or Director

SECR

03/15/2010

Date