

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000002999

Entity Name: TURNER LOGISTICS, LLC

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

4 SKYLINE DRIVE
HAWTHORNE, NY 10532

New Principal Place of Business:

Current Mailing Address:

4 SKYLINE DRIVE
HAWTHORNE, NY 10532

New Mailing Address:

375 HUDSON STREET
6TH FLOOR, TAX DEPARTMENT
NEW YORK, NY 10014

FEI Number: 91-2116801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: ROBYN LEIDNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURNER CONSTRUCTION COMPANY
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD R. OSHIRO

VP

10/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date