

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000070850

Entity Name: FENIX LOGISTICS INC.

**FILED**  
**Feb 27, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

541 NE 53RD STREET  
BOCA RATON, FL 33487

**New Principal Place of Business:**

1206 WEST MICHIGAN  
ORLANDO, FL 32805 US

**Current Mailing Address:**

541 NE 53RD STREET  
BOCA RATON, FL 33487

**New Mailing Address:**

1206 WEST MICHIGAN  
ORLANDO, FL 32805 US

FEI Number: 20-4922343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SMAPLE RD  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

SAFETY BUSINESS INC  
6220 S ORANGE BLOSSOM TRAIL  
603  
ORLANDO, FL 32809 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: SEVERINA CRISTINA RIVERA

02/27/2008

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: P ( ) Delete  
Name: ARAGAO, CARLOS A  
Address: 541 NE 53RD STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: V ( ) Delete  
Name: C. JUNQUEIRA, PAULO E  
Address: 541 NE 53RD STREET  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: JUNQUEIRA, AURICELIA C M  
Address: 2521 ROAT DR  
City-St-Zip: ORLANDO, FL 32835 US

Title: DT (X) Change ( ) Addition  
Name: JUNQUEIRA, PAULO  
Address: 2521 ROAT DR  
City-St-Zip: ORLANDO, FL 32835

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: AURICELIA JUNQUEIRA

DP

02/27/2008

Electronic Signature of Signing Officer or Director

Date