

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 823750

FILED
Sep 29, 2010
Secretary of State

Entity Name: NATIONAL CARGO BUREAU INC

Current Principal Place of Business:

17 BATTERY PLACE
SUITE 1232
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 BATTERY PLACE
SUITE 1232
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-5615188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIERUSZEWSKI, MACIEJ
202 S. 22ND ST.
SUITE #207
TAMPA, FL 336056331 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 323016331 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: MERRYL WIENER

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LENNARD, IAN J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: DS
Name: WIEDE, KRIS K
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: DC
Name: COX, JOSEPH J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: D
Name: SOJA, RICHARD
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: DT
Name: JORGE, AGUIRRE
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: D
Name: DECKER, RICHARD J
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRIS WIEDE

MR

09/29/2010

Electronic Signature of Signing Officer or Director

Date