

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000000031

FILED
Nov 27, 2006
Secretary of State

Entity Name: INTERNATIONAL LOGISTICS GROUP, LTD. INC.

Current Principal Place of Business:

749 E MANDOLINE
MADISON HEIGHTS, MI 48071

New Principal Place of Business:

Current Mailing Address:

749 E MANDOLINE
MADISON HEIGHTS, MI 48071

New Mailing Address:

3825 PINE HARBOR DR
WEST BLOOMFIELD, MI 48323

FEI Number: 38-2167760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: BARBARA BURKE

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: HENKE, THEODORE
Address: 749 E MANDOLINE
City-St-Zip: MADISON HEIGHTS, MI 48071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENKE, THEODORE
Address: 3825 PINE HARBOR DR
City-St-Zip: WEST BLOOMFIELD, MI 48323

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE HENKE

P

11/27/2006

Electronic Signature of Signing Officer or Director

Date