

FILED
Mar 22, 2005 8:00 A.M.
Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETION

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F02000001847					
1. Corporation Name STONEPATH LOGISTICS INTERNATIONAL SERVICES, INC.					
2. Principal Office Address 1930 Sixth Ave South, 4th Floor Suite, Apt. #, etc.		3. Mailing Office Address 1930 Sixth Ave South, 4th Floor Suite, Apt. #, etc.			
City & State Seattle, Washington		City & State Seattle, Washington			
Zip 98134	Country USA	Zip 98134	Country USA	4. Date Incorporated or Qualified To Do Business in Florida 4-12-2002	
5. FEI Number 411531752				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒ YES				7. Name and Address of Current Registered Agent	
Name CT CORPORATION SYSTEM					
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD					
Suite, Apt. #, Etc.					
City PLANTATION				State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.					
Signature of Registered Agent <i>Connie Bryan</i>		Name CONNIE BRYAN SPECIAL ASSISTANT SECRETARY Date 3/22/05 REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
Dir	Dennis Pelino	1600 Market Street, Floor 15		Philadelphia, PA 10102	
Dir/CEO	Jason Totah	1930 Sixth Ave South, 4th Floor		Seattle, Washington 98134	
Dir/Pres	Robert Arovass	1600 Market Street, Floor 15		Philadelphia, PA 10102	
SVP	Sarah Dorseth	1930 Sixth Ave South, 4th Floor		Seattle, Washington 98134	
CFO	Thomas Scully	1600 Market Street, Floor 15		Philadelphia, PA 10102	
AsstSec	Paula S. Belcher	1835 Market Street, Floor 14		Philadelphia, PA 19103	
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(2)(e), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <i>Paula S. Belcher</i>		Name Paula S. Belcher		Date 3-22-2005	Daytime Phone # 215-665-3885

Division of Corporations

Page 1 of 1

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CORPORATION REINSTATEMENT**STONEPATH LOGISTICS INTERNATIONAL SERVICES, INC.**

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