2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 19, 2004
Secretary of State

DOCUMENT# F03000000556

Entity Name: CARGO CONNECTION LOGISTICS CORP.

Current Principal Place of Business:

600 BAYVIEW AVE
INWOOD, NY 11096

New Principal Place of Business:

8501 NW 17TH STREET
SUITE 102
MIAMI, FL 33122

Current Mailing Address:

7185 NW 87TH AVE
MIAMI, FL 33178

New Mailing Address:

600 BAYVIEW AVE
INWOOD, NY 11096

FEI Number: 11-3305868 **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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: DOBRINSKY, JESSE
Address: 11 MUIRFIELD RD
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: DVP ( ) Delete
Name: UDELL, JOHN L
Address: 5 TANGLEWOOD ROAD
City-St-Zip: FREEPORT, NY 11520

Title: DST ( ) Delete
Name: GOODMAN, SCOTT
Address: 1591 WARREN STREET
City-St-Zip: EAST MEADOW, NY 11554

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT GOODMAN SECR 10/19/2004

Electronic Signature of Signing Officer or Director — Date