

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006243

FILED
Oct 07, 2005
Secretary of State

Entity Name: N C D DEDICATED LOGISTICS, INC.

Current Principal Place of Business:

400 MALTESE DRIVE
TOTOWA, NJ 07512

New Principal Place of Business:

Current Mailing Address:

400 MALTESE DRIVE
TOTOWA, NJ 07512

New Mailing Address:

FEI Number: 26-0037108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH SKIPPER

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: CP () Delete
Name: MCKENNA, ROBERT
Address: 400 MALTESE DRIVE
City-St-Zip: TOTOWA, NJ 07512

Title: VP () Delete
Name: MCKENNA, DONALD
Address: 5400 NALKIN DRIVE, APT 5432
City-St-Zip: WALLINGTON, NJ 07057

Title: ST () Delete
Name: MCKENNA, MARIA
Address: 196 DONALDSON AVENUE
City-St-Zip: RUTHERFORD, NJ 07070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCKENNA, DONALD
Address: 400 MALTESE DRIVE
City-St-Zip: TOTOWA, NJ 07512

Title: ST (X) Change () Addition
Name: MCKENNA, MARIA
Address: 400 MALTESE DRIVE
City-St-Zip: TOTOWA, NJ 07512

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: FRANK P SCOTTI

CPA

10/07/2005

Electronic Signature of Signing Officer or Director

Date