

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004998

Entity Name: JCP LOGISTICS, INC.

FILED
Sep 12, 2013
Secretary of State

Current Principal Place of Business:

6501 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

6501 LEGACY DRIVE
PLANO, TX 75024

New Mailing Address:

FEI Number: 75-2794088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SALIL R VIRKAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: VIRKAR, SALIL
Address: 6501 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: P
Name: LACERTOSA, MARIE
Address: 6501 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: VP
Name: HARPER, RON
Address: 6501 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: T
Name: CHAU, WINDON
Address: 6501 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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

SIGNATURE: SALIL R VIRKAR

S

09/12/2013

Electronic Signature of Signing Officer or Director

Date