

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2005
Secretary of State**

DOCUMENT# F98000005800

Entity Name: BERTLING LOGISTICS, INC.

Current Principal Place of Business:

8600 NW 81ST ROAD, SUITE 3
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NW 81ST ROAD, SUITE 3
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-2748604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATHKE, CHRIS
8600 NW 81ST ROAD, SUITE 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, NESTOR
8600 NW 81ST ROAD, SUITE 3
MIAMI, FL 33166 US

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: NESTOR GONZALEZ 10/07/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HENZE, VOLKER
Address: 15550 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: P () Delete
Name: JUERGENSEN, DIRK
Address: 15550 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLI STORMER FMGR 10/07/2005
Electronic Signature of Signing Officer or Director Date