

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 SEP 25 PM 4: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800161054808
09/25/09--01050--008 **608.75

REINSTATEMENT (CR2E081,12/08) 06-09

DOCUMENT # F98000005800

1. Corporation Name

BERTLING LOGISTICS, INC.

2. Principal Office Address - No P.O. Box #

8120 N.W. 84th STREET

Suite, Apt. #, etc.

3. Mailing Office Address

8120 N.W. 84th STREET

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33166

Country

USA

Zip

33166

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/16/1998

5. FEI Number
042748604

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NESTOR GONZALEZ

Street Address (P.O. Box Number is Not Acceptable)

8120 N.W. 84th STREET

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33166

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 9/21/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	JOHN HARK	15500 VICKERY DRIVE	HOUSTON / TX / 77032
P	THOMAS OTT	15500 VICKERY DRIVE	HOUSTON / TX / 77032

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 contained in Chapter 119, 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:

JOHN HARK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/21/09

Date

281-774-2300

Daytime Phone #