

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000005800

FILED  
Sep 27, 2010  
Secretary of State

Entity Name: BERTLING LOGISTICS, INC.

**Current Principal Place of Business:**

8120 N.W. 84TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8120 N.W. 84TH STREET  
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:**

GONZALEZ, NESTOR  
8120 N.W. 84TH STREET  
MIAMI, FL 33166    US

**Name and Address of New Registered Agent:**

HARK, JOHN H  
8120 N.W. 84TH STREET  
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: JOHN HARK

09/27/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HARK, JOHN  
Address: 15550 VICKERY DRIVE  
City-St-Zip: HOUSTON, TX 77032

Title: P  
Name: OTT, THOMAS  
Address: 15550 VICKERY DRIVE  
City-St-Zip: HOUSTON, TX 77032

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: JOHN HARK

D

09/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date