

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H74890

FILED
Jul 21, 2011
Secretary of State

Entity Name: LARGO CARGO CO.

Current Principal Place of Business:

103101 OVERSEA'S HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

103101 OVERSEA'S HWY.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2582221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, MARTIN G.
103101 OVERSEAS HWY
KEY LARGO, FL 33037 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: MARTIN G KATZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KATZ, MARTIN G.
Address: 103101 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL

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: MARTIN G KATZ

Electronic Signature of Signing Officer or Director

PD

07/21/2011

Date