2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016985

Entity Name: N&M LOGISTICS L.L.C.

FILED Dec 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15676 SW 52ND CT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

15676 SW 52ND CT MIRAMAR, FL 33027

FEI Number: 81-0617155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 COKE, COURTNEY O
 15636 SW 52ND CT

 MIRAMAR, FL 33027
 US

 COKE, COURTNEY O
 15676 SW 52ND CT

 MIRAMAR, FL 33027
 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: COURTNEY O COKE 12/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COKE, COURTNEY
 Name:

 Address:
 15676 SW 52ND CT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH-COKE, WINSOME
 Name:

 Address:
 15676 SW 52ND CT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COURTNEY O COKE PRES 12/14/2005