

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016985

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

FILED
Aug 11, 2007
Secretary of State

Current Principal Place of Business:

15676 SW 52ND CT
MIRAMAR, FL 33027

New Principal Place of Business:

15676 SW 52ND CT
MIRAMAR, FL 33027 US

Current Mailing Address:

15676 SW 52ND CT
MIRAMAR, FL 33027

New Mailing Address:

15676 SW 52ND CT
MIRAMAR, FL 33027 US

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
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 COKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COKE, COURTNEY
Address: 15676 SW 52ND CT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Delete
Name: SMITH-COKE, WINSOME
Address: 15676 SW 52ND CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COKE, COURTNEY
Address: 15676 SW 52ND CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 COKE

MGR

08/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date