2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 19, 2007
Secretary of State

DOCUMENT# L03000024880

Entity Name: ATLANTIC GROUP TRANSPORTATION & LOGISTICS, LLC

Current Principal Place of Business:

10190 SHARK ROAD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

10190 SHARK ROAD
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 01-0792364 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS RD
450
JACKSONVILLE, FL 32256 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: RANDOLPH COLEMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	PRES	( ) Delete
Name:	RICHARDS, RANDOLPH K	
Address:	10190 SHARK RD E.	
City-St-Zip:	JACKSONVILLE, FL 32226	
Title:	MGRM	( ) Delete
Name:	RICHARDS, KATHIE J	
Address:	10190 SHARK RD E.	
City-St-Zip:	JACKSONVILLE, FL 32226	
Title:	VP	( ) Delete
Name:	BEACHY, DAVID	
Address:	30787 CHESTERVILLE BRIDGE ROAD	
City-St-Zip:	MILLINGTON, MD 21651	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RANDOLPH RICHARDS PRES 09/19/2007

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