

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062133

FILED
Oct 25, 2006
Secretary of State

Entity Name: MTM INTERNATIONAL LOGISTICS, LLC

Current Principal Place of Business:

9725 NW 52ND ST. #118
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41 ST. #375
DORAL, FL 33178

Current Mailing Address:

9737 NW 41ST ST. #375
DORAL, FL 33178

New Mailing Address:

PO BOX 266221
WESTON, FL 33326

FEI Number: 20-1591551 **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:

GUILLERMO SIGFRID CARBI HAUBOLD
9725 NW 52ND ST. #118
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
17150 ROYAL PALM BLVD
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WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

10/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAUBOLD, GUILLERMO CARD
Address: 9725 NW 52ND ST. #118
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARBI, GUILLERMO
Address: 9725 NW 52ND ST. #118
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO CARBI

MGRM

10/25/2006

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