

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014553

Entity Name: G2 LOGISTICS LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2610 NE 48TH COURT
LIGHTHOUSE PT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2610 NE 48TH COURT
LIGHTHOUSE PT, FL 33064 US

New Mailing Address:

1586 WALL ST
WINNIPEG, MB R3E2S4 CA

FEI Number: 81-0664169 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:

GERSHMAN, LEWIS B MR
2610 NE 48TH CT
LIGHTHOUSE PT, FL 33064 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: LEWIS GERSHMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSHMAN, JONATHAN W MR
Address: 1344 SPRUCE ST
City-St-Zip: WINNIPEG, MB R2E 2V7 CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERSHMAN, JONATHAN W MR
Address: 1586 WALL ST
City-St-Zip: WINNIPEG, MB R3E2S4 CA

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: JONATHAN GERSHMAN

MR

02/09/2009

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