

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122271

FILED
Oct 26, 2010
Secretary of State

Entity Name: USA TRADE LOGISTICS AND CARGO, LLC

Current Principal Place of Business:

6924 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7301 NW 56 ST
MIAMI, FL 33166

Current Mailing Address:

6924 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

601 WEST 20 ST
HIALEAH, FL 33010

FEI Number: 26-1896344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLAN, JORGE
15823 SW 79TH ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MILLAN, JORGE
601 WEST 20 ST
HIALEAH, FL 33010 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: JORGE E MILLAN

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, MARIA T
Address: 601 WEST 20 ST
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: SANCHEZ, MARLENY J
Address: 601 WEST 20 ST
City-St-Zip: HIALEAH, FL 33010

I hereby 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: MARIA T RAMIREZ

MGRM

10/26/2010

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