

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003246

FILED
Feb 18, 2008
Secretary of State

Entity Name: TLC TRANSPORT LOGISTICS LLC

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

3902 BURNS RD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Mailing Address:

3902 BURNS RD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4069272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRAZZOROTTO, LIVIA OWNER
6289 MICHAEL ST
JUPITER, FL 33458 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: LIVIA BRAZZOROTTO

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAZZOROTTO, LIVIA
Address: 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAZZOROTTO, LIVIA
Address: 6289 MICHAEL ST
City-St-Zip: JUPITER, FL 33410 US

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: LIVIA BRAZZOROTTO

MGRM

02/18/2008

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