

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026724

FILED
Feb 14, 2008
Secretary of State

Entity Name: CFS SHIPPING & LOGISTICS, LLC

Current Principal Place of Business:

18553 TIFFANY DRIVE
MIAMI, FL 33157 US

New Principal Place of Business:

8770 NW 99TH STREET
MEDLEY, FL 33178 US

Current Mailing Address:

18553 TIFFANY DRIVE
MIAMI, FL 33157 US

New Mailing Address:

8770 NW 99TH STREET
MEDLEY, FL 33178 US

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

SMITH, ANTHONY
18553 TIFFANY DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SMITH, ANTHONY
27385 SW 142ND AVENUE
HOMESTEAD, FL 33032 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: ANTHONY SMITH

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ANTHONY
Address: 18553 TIFFANY DRIVE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ANTHONY
Address: 27385 SW 142ND AVENUE
City-St-Zip: HOMESTEAD, FL 33032 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: ANTHONY SMITH

MR

02/14/2008

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