

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107878

FILED
Sep 11, 2012
Secretary of State

Entity Name: ALLEGRO LOGISTICS, LLC

Current Principal Place of Business:

C/O HINSHAW & CULBERTSON LLP
ONE EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O HINSHAW & CULBERTSON LLP
ONE EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 41-2218937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANELLA, ROSS ESQ.
ONE EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ.
ONE EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301 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: ROSS H. MANELLA

09/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IDE, BRUCE J
Address: 9 - 62ND STREET #5N
City-St-Zip: WEST NEW YORK, NJ 07093

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: BRUCE J. IDE

MGRM

09/11/2012

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