

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108290

Entity Name: ALL COAST LOGISTICS LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

3450 W 84 ST. SUITE 202C
HIALEAH, FL 33018

New Principal Place of Business:

1835 NE MIAMI GARDENS DR # 318
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1835 NE MIAMI GARDENS DR
318
N.M.B, FL 33162

New Mailing Address:

1835 NE MIAMI GARDENS DR # 318
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-5855320 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: TINA MAKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTOCARRERO, ABRAHAM
Address: 17921 NE 6 AVE. ITE 202C
City-St-Zip: NORTH MIAMI BEACH, FL 33018

Title: MGRM (X) Delete
Name: CASTELLON, ROGER
Address: 7840 SW 21 TERR
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTOCARRERO, ABRAHAM
Address: 1835 NE MIAMI GARDENS DR # 318
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM PORTOCARRERO

MGRM

04/25/2009

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