

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073778

Entity Name: U-W LOGISTICS, L.L.C.

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

5295 LURK ROAD
DIAMOND, MO 64840

New Principal Place of Business:

7021 PICKLEVILLE LANE
DIAMOND, MO 64840

Current Mailing Address:

5295 LURK ROAD
DIAMOND, MO 64840

New Mailing Address:

7021 PICKLEVILLE LANE
DIAMOND, MO 64840

FEI Number: 26-0316361 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CARTER, JAMES D JR., ESQ
RIVERVIEW CENTER
1111 THIRD AVENUE WEST, SUITE 150
BRADENTON, FL 34205 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: JAMES D CARTER JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCALLUM, MYRNA
Address: 5295 LURK ROAD
City-St-Zip: DIAMOND, MO 64840

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCALLUM, MYRNA
Address: 5295 LARK ROAD
City-St-Zip: DIAMOND, MO 64840

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: MYRNA MCCALLUM

MGR

11/25/2008

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