2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082352

Entity Name: MAK LOGISTICS, LLC

FILED Oct 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16505 N.W. 49 AVE 11320 NW 112 CT

MIAMI LAKES, FL 33014 MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

16505 N.W. 49 AVE 11320 NW 112 CT

MIAMI LAKES, FL 33014 MEDLEY, FL 33178 US

FEI Number: 26-0711607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC 500 SOUTH DIXIE HIGHWAY SUITE 302 CORAL GABLES, FL 33146 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: ISMAEL HUMARAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HUMARAN, ISMAEL

 Address:
 11320 NW 112 CT

 City-St-Zip:
 MEDLEY, FL 33178 US

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 Statues.

SIGNATURE: ISMAEL HUMARAN MGR 10/13/2011