

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 22, 2008
Secretary of State

DOCUMENT# L07000085374

Entity Name: EPS LOGISTICS, LLC

Current Principal Place of Business:

8258 NW 14TH STREET
DORAL, FL 331261502

New Principal Place of Business:

Current Mailing Address:

8258 NW 14TH STREET
DORAL, FL 331261502

New Mailing Address:

FEI Number: 26-0814464 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:

PARISH, ANDREW M ESQ.
DUTY FREE AMERICAS BUILDING-SUITE 421
6100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

VIDAL, VICTOR L .
701 SW 27 AVENUE
SUITE 606
MIAMI, FL 33135 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: VICTOR L VIDAL

10/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENICUCCI, ANGELO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM () Delete
Name: MENICUCCI, DINO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM () Delete
Name: MENICUCCI, RAFAEL
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

Title: MGRM () Delete
Name: MENICUCCI, LUIS REYNALDO
Address: 8258 NW 14TH STREET
City-St-Zip: DORAL, FL 331261502

ADDITIONS/CHANGES:

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

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

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

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: ANGELO MENICUCCI

MGRM

10/22/2008

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