

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028351

FILED
Nov 10, 2010
Secretary of State

Entity Name: SOUTHERN LOGISTIX GROUP, LLC

Current Principal Place of Business:

6099 STIRLING ROAD SUITE 224
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING ROAD SUITE 224
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-2228494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, ROMINA S
6099 STIRLING RD STE 224
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CUENCA, EDGARD H
6099 STIRLING RD STE 224
DAVIE, FL 33314 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: EDGARD H. CUENCA

11/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUENCA, EDGARD H

Address: 6099 STIRLING ROAD SUITE 224

City-St-Zip: DAVIE, FL 33314

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: EDGARD H. CUENCA

MGRM

11/10/2010

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