

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084162

FILED
Jun 04, 2012
Secretary of State

Entity Name: LOGISTICS & DISTRIBUTIONS GROUP LLC

Current Principal Place of Business:

7545 IRVINE CENTER DRIVE, SUITE 200
IRVINE, CA 92618

New Principal Place of Business:

C/O ICA LLC 19200 VON KARMAN AVE
SUITE 400
IRVINE, CA 92612

Current Mailing Address:

7545 IRVINE CENTER DRIVE, SUITE 200
IRVINE, CA 92618

New Mailing Address:

C/O ICA LLC 19200 VON KARMAN AVE
SUITE 400
IRVINE, CA 92612

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HINOJOSA, ANTONIO
701 S. BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 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: ANTONIO HINOJOSA

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARATUTY, EDUARDO N
Address: 19200 VON KARMAN AVE, SUITE 400
City-St-Zip: IRVINE, CA 92612

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: EDUARDO TARATUTY

MANA

06/04/2012

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