

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000097385

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** GRAND ALLIANCE LOGISTICS, LLC

**Current Principal Place of Business:**

160 CONGRESS PARK DR. SUITE 113  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

160 CONGRESS PARK DR. SUITE 113  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

**FEI Number:** 26-3564912      **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:**

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

MEEKS, CARSON  
160 CONGRESS PARK SUITE 113  
DELRAY BEACH, FL 33445 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:** CARSON MEEKS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MEEKS, CARSON  
**Address:** 2782 HAMPTON CIRCLE S.  
**City-St-Zip:** DELRAY BEACH, FL 33445 US

**Title:** MGRM  
**Name:** SANTOS, FELIPE  
**Address:** 17 CROSSINGS CIRCLE UNIT C  
**City-St-Zip:** BOYNTON BEACH, FL 33435 US

**Title:** MGRM  
**Name:** MEEKS, JANET  
**Address:** 2782 HAMPTON CIRCLE S.  
**City-St-Zip:** DELRAY BEACH, FL 33445 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 Statutes.

**SIGNATURE:** CARSON MEEKS

MGRM

01/06/2010

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