

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104558

Entity Name: I-CARGO USA, LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

10300 NW 19 STREET, STE. 104
MIAMI, FL 33172

New Principal Place of Business:

5947 NW 102 AVE
DORAL, FL 33178

Current Mailing Address:

10300 NW 19 STREET, STE. 104
MIAMI, FL 33172

New Mailing Address:

5947 NW 102 AVE
DORAL, FL 33178

FEI Number: 26-3697389 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:

SIMON, MANUEL
10300 NW 19 STREET, STE. 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SIMON, MANUEL
5947 NW 102 AVE
DORAL, FL 33178 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: MANUEL SIMON

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMON, MANUEL
Address: 10300 NW 19 STREET, STE. 104
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: GONZALEZ, MARIELA
Address: 10300 NW 19 STREET, STE. 104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMON, MANUEL
Address: 5947 NW 102 AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARIELA
Address: 5947 NW 102 AVE
City-St-Zip: DORAL, FL 33178

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: MANUEL SIMON

MGRM

10/16/2009

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