

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105190

Entity Name: PS LOGISTICS LLC

FILED
Nov 08, 2011
Secretary of State

Current Principal Place of Business:

10300 N.W. 19 ST.
103
MIAMI, FL 33172

New Principal Place of Business:

1809 HARBOR VIEW CIR
WESTON, FL 33327

Current Mailing Address:

10300 N.W. 19 ST.
103
MIAMI, FL 33172

New Mailing Address:

1809 HARBOR VIEW CIR
WESTON, FL 33327

FEI Number: 26-4259728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMERO, JOSE A SR
1809 HARBOR VIEW CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: JOSE A PALMERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALMERO, JOSE A SR.
Address: 1809 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SEGURA, THANIA V SR.
Address: 1809 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

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: JOSE A PALMERO

MGR

11/08/2011

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