

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000109145

Entity Name: A&B LOGISTICS, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

958 SERVICE STREET, BAY #19
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

958 SERVICE STREET, BAY #19
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3746751 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:

ASHBY, ANTONIO D
4216 LEO LANE, STE 2D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ASHBY, ANTONIO D
1489 SW STONY AVE
PORT ST LUCIE, FL 34953 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 ASHBY

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASHBY, ANTONIO D
Address: 4216 LEO LANE, STE 2D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: BAGGS, CALVIN
Address: 4216 LEO LANE, STE 2D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: BURCH, RONNIE L
Address: 1116 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHBY, ANTONIO D
Address: 1489 SW STONY AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR (X) Change () Addition
Name: BAGGS, CALVIN
Address: 1489 SW STONY AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO ASHBY

MGRM

10/14/2009

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