

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031643

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** PERELLY LOGISTICS, LLC

**Current Principal Place of Business:**

1810 NW 96TH AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

3621 TORREMOLINOS AVE  
DORAL, FL 33178

**Current Mailing Address:**

1810 NW 96TH AVE  
MIAMI, FL 33172

**New Mailing Address:**

3621 TORREMOLINOS AVE  
DORAL, FL 33178

**FEI Number:** 26-4609193

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, WILLY  
1810 NW 96TH AVE  
MIAMI, FL 33172 US

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

PEREZ, WILLY  
3621 TORREMOLINOS 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: WILLY PEREZ

04/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: PEREZ, WILLY  
Address: 3621 TORREMOLINOS AVE  
City-St-Zip: DORAL, FL 33178

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: WILLY PEREZ

CEO

04/07/2011

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