

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079562

FILED
Apr 27, 2011
Secretary of State

Entity Name: VALIPRO FREIGHT FORWARD LLC

Current Principal Place of Business:

1691 WEST 37 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1691 WEST 37 ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-0765977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERA, CARLOS
2453 ISLAND CLUB
ORLANDO, FL 32822 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: CARLOS FERRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECERRA, IVAN
Address: 7515 W. 6TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR
Name: FERRERA, CARLOS
Address: 2453 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM
Name: BECERRA, JAIME A
Address: 8548 N.W. 141 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: FERRERA, WHITNEY
Address: 2453 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: FERRERA, MILDRED
Address: 2453 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32822

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: CARLOS FERRERA

MGR

04/27/2011

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