

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000080904

FILED
Oct 15, 2010
Secretary of State

Entity Name: ALL POINTS LOGISTICS, LLC

Current Principal Place of Business:

2323 S. WASHINGTON AVENUE, SUITE 215
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2323 S. WASHINGTON AVENUE, SUITE 215
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONKRESS, PHILLIP D
2323 S. WASHINGTON AVENUE, SUITE 215
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FEENEY, THOMAS C
28 W. CENTRAL BLVD
SUITE 400
ORLANDO, FL 32801 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: THOMAS C. FEENEY

10/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONKRESS, PHILLIP D

Address: 2323 S. WASHINGTON AVENUE, SUITE 215

City-St-Zip: TITUSVILLE, FL 32780

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: PHILLIP D. MONKRESS

MGRM

10/15/2010

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