2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113095

Entity Name: COVERALL LOGISTICS LLC

FILED Oct 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 N GROVE ST EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

419 N GROVE ST EUSTIS, FL 32726

FEI Number: 90-0527507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYANT, GEORGE 419 N GROVE ST EUSTIS, FL 32726 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: GEORGE BRYANT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRYANT, GEORGE C

 Address:
 419 N GROVE ST

 City-St-Zip:
 EUSTIS, FL 32726

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 Statues.

SIGNATURE: GEORGE BRYANT MGRM 10/24/2011