

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118520

FILED
Oct 15, 2010
Secretary of State

Entity Name: 3-PL LOGISTICS & DISTRIBUTION, LLC.

Current Principal Place of Business:

249 NW 86TH STREET
EL PORTAL, FL 33150

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE #373
MIAMI BEACH, FL 33140

New Mailing Address:

249 NW 86TH STREET
EL PORTAL, FL 33150

FEI Number: 27-1472745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, ANTONIO J
249 NW 86TH STREET
EL PORTAL, FL 33150-241 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: ANTONIO MORENO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO, ANTONIO J
Address: 249 NW 86TH STREET
City-St-Zip: EL PORTAL, FL 33150

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: ANTONIO MORENO

MGR

10/15/2010

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