

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000073624

FILED
Oct 06, 2011
Secretary of State

Entity Name: DIRECT EXPRESS LOGISTICS LLC

Current Principal Place of Business:

44 S ORCHARD ST.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1557
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 35-2342987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENKO, PETER M
44 S ORCHARD ST.
ORMOND BEACH, FL 32174 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: PETER MARCHENKO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCHENKO, YANA S
Address: 44 S ORCHARD ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: YANA MARCHENKO

MGR

10/06/2011

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