

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000089633

Entity Name: BOS CARGO, LLC

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

987 S.E. 11TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

987 S.E. 11TH PLACE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-3321792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, OZAN
1200 BRICKELL BAY DR.
2323
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARAN, OSMAN O
1200 BRICKELL BAY DR.
2323
MIAMI, FL 33131 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: OSMAN OZAN BARAN

12/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARAN, OSMAN O
Address: 1200 BRICKELL BAY DR., #2323
City-St-Zip: MIAMI, FL 33131

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: OSMAN OZAN BARAN

MGR

12/12/2011

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