

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000115933

Entity Name: NGUYEN LOGISTICS, LLC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

624 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1931 N.W. 33RD COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

624 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

1931 N.W. 33RD COURT
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD J. BEILLY, P.A.
1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33334 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: BRADFORD J. BEILLY, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGUYEN, THUY
Address: 1931 N.W. 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: LANE, ERIC
Address: 1931 N.W. 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: ERIC LANE

MGRM

09/26/2011

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