

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000129473

FILED
Jan 03, 2012
Secretary of State

Entity Name: ON TIME WORLDWIDE LOGISTICS, LLC

Current Principal Place of Business:

90 S.W. 3RD STREET, #3605
MIAMI, FL 331304063

New Principal Place of Business:

Current Mailing Address:

90 S.W. 3RD STREET, #3605
MIAMI, FL 331304063

New Mailing Address:

FEI Number: 20-3766274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OECHSNER, HARALD
90 S.W. 3RD STREET, #3605
MIAMI, FL 331304063 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: HARALD OECHSNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OECHSNER, HARALD
Address: 90 S.W. 3RD STREET, #3605
City-St-Zip: MIAMI, FL 331304063

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: HARALD OECHSNER

VP

01/03/2012

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