

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000020043

Entity Name: REL LOGISTICS LLC

FILED
Jun 30, 2014
Secretary of State

Current Principal Place of Business:

440 MORAY PLACE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

1900 S HARBOR CITY BLVD. #111
SUITE#102
MELBOURNE, FL 32901 US

Current Mailing Address:

440 MORAY PLACE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

1900 S HARBOR CITY BLVD. #111
SUITE#102
MELBOURNE, FL 32901 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: CHEYENNE MOSELEY, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: AMBR
Name: LUERSSSEN, RAINER J
Address: 1900 S HARBOR CITY BLVD. #111 SUITE#102
City-St-Zip: MELBOURNE, FL 32901 US

Title: AMBR
Name: LUERSSSEN, ELEANOR J
Address: 1900 S HARBOR CITY BLVD. #111 SUITE#102
City-St-Zip: MELBOURNE, FL 32901 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ELEANOR J LUERSSSEN

AMBR

06/30/2014

Electronic Signature of Authorized Person

Date