

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004641

Entity Name: LYKES LOGISTICS, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

8606 WALL STREET BLDG. 19
AUSTIN, TX 78754

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 142263
AUSTIN, TX 78728

New Mailing Address:

P.O. BOX 142263
AUSTIN, TX 78714

FEI Number: 34-2052511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DEBORA BOETTGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYKES, JOE
Address: P.O. BOX 142263
City-St-Zip: AUSTIN, TX 787142263

Title: MGR
Name: LYKES, LISA
Address: P.O. BOX 142263
City-St-Zip: AUSTIN, TX 787142263

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: JOE LYKES

MGR

04/02/2010

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