

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004641

Entity Name: LYKES LOGISTICS, LLC

FILED
Jan 18, 2012
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 78714

New Mailing Address:

FEI Number: 34-2052511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MIRIAM HALL

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: MIRIAM HALL

MGR

01/18/2012

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