

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M12000001932

Entity Name: PHS LOGISTICS, LLC

**FILED**  
**Oct 02, 2014**  
**Secretary of State**

## **Current Principal Place of Business:**

1601 NW 70TH AVENUE  
C/O CARGO SERVICES, INC.  
MIAMI, FL 33126 YS

## **New Principal Place of Business:**

1601 NW 70TH AVENUE  
C/O CAS USA, LLC  
MIAMI, FL 33126

## **Current Mailing Address:**

1601 NW 70TH AVENUE  
C/O CARGO SERVICES, INC.  
MIAMI, FL 33126 YS

## **New Mailing Address:**

BLDG. 261, JFK INTERNATIONAL AIRPORT  
C/O CAS USA, LLC  
JAMAICA, NY 11430

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## **Name and Address of New Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: KATHY A. BUTLER, ASST. SEC.

10/02/2014

Electronic Signature of Registered Agent

Date

## **AUTHORIZED PERSONS:**

Title: MGR  
Name: WOODS, WILLIE E  
Address: ICV PARTNERS, 299 PARK AVENUE, 34TH FLOOR  
City-St-Zip: NEW YORK, NY 10171

Title: MGR  
Name: WARREN, JERMAINE  
Address: ICV PARTNERS, 299 PARK AVE 34TH FL  
City-St-Zip: NEW YORK, NY 10171

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: JERMAINE WARREN

MGR

10/02/2014

Electronic Signature of Authorized Person

Date