

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000006333

Entity Name: BEAU LOGISTICS, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

2759 SW 34 AVE.
MIAMI, FL 33133

New Principal Place of Business:

8100 NW 166 ST
MIAMI LAKES, FL 33016

Current Mailing Address:

2759 SW 34 AVE
MIAMI, FL 33133

New Mailing Address:

8100 NW 166 ST
MIAMI LAKES, FL 33016

FEI Number: 27-0118060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ABEL
981 EAST 52 ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

THREE K FAST COURIER SERVICE INC
16034 NE 10 AVE
NORTH MIAMI BEACH, FL 33162 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: GARY RAMOS

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ABEL
Address: 981 EAST 52 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZO, ALBERTO
Address: 8100 NW 166 ST
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO LAZO

PD

06/25/2007

Electronic Signature of Signing Officer or Director

Date