

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000034930

Entity Name: ALPHA LOGISTICS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

13935 NW 1ST AVENUE
MIAMI, FL 33168

New Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138 US

Current Mailing Address:

13935 NW 1ST AVENUE
MIAMI, FL 33168

New Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

FEI Number: 65-0994898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

04/03/2009

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: LABRA, CARLOS
Address: 13935 NW 1ST AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VD () Delete
Name: LABRA, DIANA
Address: 13935 NW 1ST AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS LABRA

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date