

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000100852

FILED
Dec 10, 2004
Secretary of State

Entity Name: AAC PERISHABLES LOGISTICS, INC.

Current Principal Place of Business:

8202 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8202 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1054168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G ESQ.
801 BRICKELL AVENUE
SUITE 510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G ESQ.
1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131 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: SCOTT VILLANUEVA

12/10/2004

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: RENJIFO, DIANNA
Address: 8202 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANA RENJIFO

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12/10/2004

Electronic Signature of Signing Officer or Director

Date