PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			:	FILED 04 JUL 30 PH 3: 19					
DOCUMENT # P01000004245 1. Corporation Name								SECRETALLY OF DIATE TALLAHASSIE, IT (NOD)				
ACTON INTERNATIONAL LOGISTICS, INC.												
7780 S.	W. 117T	H STR	EET									
2. Principal Office Address 7780, 5. W. 117TH STREET				3. Mailing Office Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.			4. Date Inc	corporated or	Qualified			
SUITE 201 City & State				City & State	City & State			4. Date Incorporated or Qualified To Do Business in Florida 01/11/2001				
MIAMI, FLORIDA								5. FEI Number Applied For Not Applicable				
Zip 33183		Country USA	'	Zip		Country	6. CERTIFIC	ATE OF STAT	US DESIRED S	8.75 Additional for a Certificati		
7. Name and Address of Current Registered Agent												
	CATARINEAU, JOSE											
Street Address (P.O. Box Number is Not Acce 7780 S. W. 117TH STREET					Acceptable) 07/19/0401033008 **105#.0						.00	
	Suite, Apt. #, Etc. SUITE 201											
City MIAMI						-	State FL	Zip Code 33183				
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date 7-134												
9. Names	and Street Ad	ddresses	of Each Officer a	nd/or Director (Èl	orida nonpro	ofit corporations must list a	t least 3 directors)				
Titles	Name of Officers and/or Directors			rs	Street Address of Ea Officer and/or Direct							
CEO	CLYDE	L HAR	т		73 WOODLANDS DRIVE			BOYCE, LA 71409				
PRES	JEANNE	POR	TER	-	4317 FARRELL LANE			ORLANDO, FL 32812				
					Children West State			NT 02-04				
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #												