2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044283

Entity Name: DALOP LOGISTICS, INC.

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5210 NW 109 AV. # 107 660 84 ST MIAMI, FL 33178 39

MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

5210 NW 109 AV. # 107 660 84 ST

MIAMI, FL 33178 39 MIAMI, FL 33141

FEI Number: 65-1099943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAL BOSCO, SANDRO LOPEZ, SABRINA D 5210 NW 109 AV. # 107 660 84 ST

MIAMI, FL 33178 US 39 MIAMI, FL 33141 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.

in the date of Florida.

SIGNATURE: SABRINA LOPEZ 02/16/2009

Electronic Signature of Registered Agent Date

Elocatomo digitatare di regiotorea rigent

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DAL BOSCO, SANDRO
 Name:
 LOPEZ, SABRINA

 Address:
 5210 NW 109 AV. # 107
 Address:
 660 84 ST SUITE 39

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33141

Title: V (X) Delete Title: () Change () Addition

 Name:
 LOPEZ, SABRINA
 Name:

 Address:
 5210 NW 109 AV. # 107
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 VAZQUEZ, JOSÉ FERNANDO
 Name:

 Address:
 8330 BYRON AVENUE #7
 Address:

 City-St-Zip:
 MIAMI, FL 33141
 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: SABRINA LOPEZ P 02/16/2009