

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000082694

Entity Name: MAC LOGISTIC GROUP, INC.

FILED  
May 19, 2006  
Secretary of State

## Current Principal Place of Business:

2129 N.W. 86 AVE  
MIAMI, FL 33122

## New Principal Place of Business:

10913 NW 30 STREET  
STE 103  
MIAMI, FL 33172

## Current Mailing Address:

2129 N.W. 86 AVE  
MIAMI, FL 33122

## New Mailing Address:

10913 NW 30 STREET  
STE 103  
MIAMI, FL 33172

FEI Number: 65-1131306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIBOS, ALVARO  
2129 N.W. 86 AVE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

DIBOS, ALVARO  
10913 NW 30 STREET  
STE 103  
MIAMI, FL 33172 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: ALVARO DIBOS

05/19/2006

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: PSD ( ) Delete  
Name: DIBOS, ALVARO  
Address: 2129 N.W. 86 AVE  
City-St-Zip: MIAMI, FL 33122

Title: VTD ( ) Delete  
Name: DIBOS, VERONICA  
Address: 2129 N.W. 86 AVE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DIBOS, ALVARO  
Address: 10913 NW 30 STREET STE 103  
City-St-Zip: MIAMI, FL 33172

Title: VTD (X) Change ( ) Addition  
Name: DIBOS, VERONICA  
Address: 10913 NW 30 STREET STE 103  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ALVARO DIBOS

PSD

05/19/2006

Electronic Signature of Signing Officer or Director

Date