

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117945

Entity Name: LOGIS ONE INC.

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

1094 ALI BABA AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

10441 NW 56 TERR
DORAL, FL 33178

Current Mailing Address:

1094 ALI BABA AVE.
OPA LOCKA, FL 33054

New Mailing Address:

10441 NW 56 TERR
DORAL, FL 33178

FEI Number: 13-4220530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIO, CRESPO
8460 SW 179 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARBIE, GUILLERMO
10441 NW 56 TER
DORAL, FL 33178 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: GUILLERMO CARBIE

11/04/2005

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: PVPD () Delete
Name: CARBI, GUILLERMO S
Address: 1094 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: CARBI, GUILLERMO S
Address: 10441 NW 56 TERR
City-St-Zip: DORAL, FL 33178 FL

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: GUILLERMO CARBIE

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11/04/2005

Electronic Signature of Signing Officer or Director

Date