

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013726

FILED
Nov 18, 2004
Secretary of State

Entity Name: D. L. INTERNATIONAL LOGISTICS INC.

Current Principal Place of Business:

18323 SW 144 PLACE
MIAMI, FL 33177

New Principal Place of Business:

3500 NW. 115 AVE.
DORAL, FL 33178

Current Mailing Address:

18323 SW 144 PLACE
MIAMI, FL 33177

New Mailing Address:

3500 NW. 115 AVE.
DORAL, FL 33178

FEI Number: 48-1299369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEON, ALFREDO
18323 SW 144 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DE LEON, ALFREDO
3500 NW. 115 AVE
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: ALFREDO DE LEON

11/18/2004

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: P/V P () Delete
Name: DE LEON, ALFREDO
Address: 18323 SW 144 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V P (X) Change () Addition
Name: DE LEON, ALFREDO
Address: 3500 NW. 115 AVE
City-St-Zip: DORAL, FL 33178

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: ALFREDO DE LEON

P

11/18/2004

Electronic Signature of Signing Officer or Director

Date