

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055696

Entity Name: COMMAND LOGISTICS INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

8501 NW 17 ST  
MIAMI, FL 33126

## New Principal Place of Business:

9500 S.DADELAND BLVD.  
PENTHOUSE 1  
MIAMI, FL 33156

## Current Mailing Address:

8501 NW 17 ST  
MIAMI, FL 33126

## New Mailing Address:

52 NORTH PROSPECT DR.  
CORAL GABLES, FL 33133

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

## Name and Address of Current Registered Agent:

JUDGE, JAMES O  
15 E SUNRISE AVE  
CORAL GABLES, FL 33133 US

## Name and Address of New Registered Agent:

JUDGE, JAMES O  
52 NORTH PROSPECT DR.  
CORAL GABLES, FL 33133 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: JAMES O. JUDGE

01/10/2005

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: D ( ) Delete  
Name: JUDGE, JAMES O  
Address: 8501 NW 17 ST  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: MAKEPEACE, R. DENNIS  
Address: 8501 NW 17 ST  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JUDGE, JAMES O  
Address: 52 NORTH PROSPECT DR.  
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change ( ) Addition  
Name: MAKEPEACE, R. DENNIS  
Address: 52 NORTH PROSPECT DR.  
City-St-Zip: CORAL GABLES, FL 33133

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: JAMES O. JUDGE

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date