## 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095048

Entity Name: GLOBAL SUPPLY & LOGISTICS CO.

FILED Nov 20, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

3101 PORT ROYALE BLVD 3031 N OCEAN BLVD SUITE 526 SUITE 1707

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3101 PORT ROYALE BLVD 3031 N OCEAN BLVD SUITE 526 SUITE 1707

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

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

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

CSG - CAPITAL SERVICES GROUP INC COSTA, MAYARA 446 W HILLSBORO BLVD 3031 N OCEAN BLVD

DEERFIELD BEACH, FL 33441 US SUITE 1707 FORT LAUDERDALE, FL 33308 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: MAYARA COSTA 11/20/2009

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 Title: VP (X) Change ( ) Addition

Name: DE SOUZA PÌNHO, HENRIQUE Name: FIGUEIREDO COSTA, JORGE EDUARDO DE

 Address:
 2121 SW 3RD AVE
 Address:
 3031 N OCEAN BLVD SUITE 1707

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 FORT LAUDERDLE, FL 33308 US

Title: PDS ( ) Delete Title: PRES (X) Change ( ) Addition

Name: DE FIGUEIREDO COSTA, JORGE EDUARDO Name: COSTA, MAYARA

Address: 3101 PORT ROYALE BLVD Address: 3031 N OCEAN BLVD SUITE 1707
City-St-Zip: FORT LAUDERDALE, FL 33308
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

 Name:
 COSTA, MAYARA
 Name:

 Address:
 3101 PORT ROYALE BLVD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: MAYARA COSTA PRES 11/20/2009