

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101826

Entity Name: FORWARDTECH LOGISTICS, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

14944 S.W. 132ND AVE
MIAMI, FL 33186

New Principal Place of Business:

2315 N.W 107TH AVE
SUITE 1M34 BOX 66
MIAMI, FL 33172

Current Mailing Address:

14944 S.W. 132ND AVE
MIAMI, FL 33186

New Mailing Address:

2315 N.W 107TH AVE SUITE 1M34
BOX 66
MIAMI, FL 33172

FEI Number: 20-0244410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, MARY F
14944 S.W 132 AVE
MIAMI, FL 33186 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: MARY F GONZALEZ

09/22/2006

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: P () Delete
Name: GONZALEZ, DAVID O
Address: 14944 S.W. 132ND AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, DAVID M
Address: 2315 N.W 107TH AVE ST1M34 BOX66
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: DAVID M GONZALEZ

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date