

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101826

Entity Name: FORWARDTECH LOGISTICS, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14944 S.W 132 AVE.
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

14944 S.W 132 AVE,
MIAMI, FL 33186

FEI Number: 20-0244410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 GONZALEZ

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 M
Address: 2315 N.W 107TH AVE ST1M34 BOX66
City-St-Zip: MIAMI, FL 33172

Title: V.P () Delete
Name: GONZALEZ, MARY F
Address: 2315 N.W 107TH AVE ST 1M34 BOX66
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, DAVID M
Address: 14944 S.W 132 AVE.
City-St-Zip: MIAMI, FL 33186

Title: V.P (X) Change () Addition
Name: GONZALEZ, MARY F
Address: 14944 S.W 132 AVE.
City-St-Zip: MIAMI, FL 33186

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: DAVID GONZALEZ

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date