

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101826

FILED
Feb 07, 2012
Secretary of State

Entity Name: FORWARDTECH LOGISTICS, INC.

Current Principal Place of Business:

14944 S.W 132 AVE.
MIAMI, FL 33186

New Principal Place of Business:

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

Current Mailing Address:

14944 S.W 132 AVE,
MIAMI, FL 33186

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID GONZALEZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date