

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107815

Entity Name: M & A LOGISTICS, INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

4108 W. BAY VILLA AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4108 W. BAY VILLA AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 03-0529291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZIN, MELVIN S
4108 W. BAY VILLA AVE.
TAMPA, FL 33611 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: MELVIN POZIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POZIN, MELVIN S ;
Address: 4108 W. BAY VILLA AVE..
City-St-Zip: TAMPA, FL 33611

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: MELVIN POZIN

Electronic Signature of Signing Officer or Director

PRES

05/13/2011

Date