

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013523

Entity Name: F.H. LOGISTIC SOLUTIONS, INC.

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

5085 NW 7TH ST., TOWER 3, APT. 715
MIAMI, FL 33126

New Principal Place of Business:

6571 NW 82TH AVE
MIAMI, FL 33166

Current Mailing Address:

5085 NW 7TH ST., TOWER 3, APT. 715
MIAMI, FL 33126

New Mailing Address:

6571 NW 82TH AVE
MIAMI, FL 33166

FEI Number: 54-2145995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
6953 W. 24TH CT.
HIALEAH, FL 330165474 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO
6571 NW 82TH AVE
MIAMI, FL 33166 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: FRANCISCO RODRIGUEZ

12/14/2005

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: PD () Delete
Name: LUIS, HAROLD
Address: 5085 NW 7TH ST., TOWER 3, APT. 715
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: RODRIGUEZ, FRANCISCO
Address: 6953 W. 24TH CT.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUIS, HAROLD
Address: 6571 NW 82TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VTD (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO
Address: 6571 NW 82TH AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD LUIS

PD

12/14/2005

Electronic Signature of Signing Officer or Director

Date