2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039778

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Entity Name: J. RIVERA LOGISTICS, INC.

FILED Nov 18, 2005 Secretary of State

Certificate of Status Desired ()

| Current Principal Place of Business: | New Principal Place of Business: |
|--|----------------------------------|
| 5455 N.W. 50 COURT WINSTON PARK, FL 33068 | |
| Current Mailing Address: | New Mailing Address: |
| 5455 N.W. 50 COURT WINSTON PARK, FL 33068 | |

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUCKER, GARY J AMEEN & DRUCKER, P.A. 3111 UNIVERSITY DRIVE SUITE 901 CORAL SPRINGS, FL 33065 US

FEI Number:

CERTIFIED ACCOUNTING & TAX, LLC 3055 NW 19TH STREET FT. LAUDERDALE, FL 33311 US

New Principal Block of Business

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: BENJAMIN ROGATINSKY 11/18/2005

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 ().

FEI Number Applied For (X)

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 RIVERA, JAIME
 Name:

 Address:
 PO BOX 938606
 Address:

 City-St-Zip:
 MARGATE, FL 33093
 City-St-Zip:

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: JAIME RIVERA D 11/18/2005