

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054056

Entity Name: JND LOGISTICS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

18569 BRIDLE CLUB DRIVE
TAMPA, FL 33647

New Principal Place of Business:

11001 FREEMONT DRIVE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

18569 BRIDLE CLUB DRIVE
TAMPA, FL 33647

New Mailing Address:

11001 FREEMONT DRIVE
NEW PORT RICHEY, FL 34654

FEI Number: 33-1094891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDLE, DONNA E
18569 BRIDLE CLUB DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ERLENBUSH, JON S
11001 FREEMONT DRIVE
NEW PORT RICHEY, FL 34654 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: JON S. ERLNBUSH

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERLNBUSH, JON S
Address: 18569 BRIDLE CLUB DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: REIDLE, DONNA E
Address: 18569 BRIDLE CLUB DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERLNBUSH, JON S
Address: 11001 FREEMONT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: ERLNBUSH, DONNA E
Address: 11001 FREEMONT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the 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: JON S. ERLNBUSH

MR

01/05/2006

Electronic Signature of Signing Officer or Director

Date