

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083437

FILED
Dec 21, 2008
Secretary of State

Entity Name: TRANSLOGIC IMPORT & EXPORT, INC.

Current Principal Place of Business:

7231 N. W. 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7231 N. W. 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

9221 CRESCENT DRIVE
MIRAMAR, FL 33025 US

FEI Number: 20-1165248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JOSE A SR.
2385 SW. 162 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CONCEPCION, JOSE A SR.
9221 CRESCENT DR
MIRAMAR, FL 33025 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: JOSE A CONCEPCION

12/21/2008

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: P () Delete
Name: CONCEPCION, JOSE A SR.
Address: 2385 SW. 162 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: COLON, BERNARDO
Address: 7231 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: TR () Delete
Name: SOLANO, PABLO SR.
Address: HERIBERTO NUNEZ # 5
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

Title: GM () Delete
Name: SOLANO, MANUEL SR.
Address: HERIBERTO NUNEZ # 5
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

Title: GM () Delete
Name: FRANCO, RICARDO
Address: HERIBERTO NUNEZ # 5
City-St-Zip: SANTO DOMINGO, SD DOM, REP DR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCEPCION, JOSE A SR.
Address: 9221 CRESCENT DR
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE A CONCEPCION

P

12/21/2008

Electronic Signature of Signing Officer or Director

Date