

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084952

Entity Name: A & J CARGO LOGISTICS INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

4458 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

11461 NW 34 STREET
MIAMI, FL 33172

Current Mailing Address:

4458 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

11461 NW 34 STREET
MIAMI, FL 33172

FEI Number: 42-1632057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ALICE
4458 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IGLESIAS, ALICE
11461 NW 34 STREET
MIAMI, FL 33172 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 IGLESIAS

11/18/2008

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: PD () Delete
Name: IGLESIAS, JOSE L
Address: 4458 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: IGLESIAS, ALICE L
Address: 4458 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IGLESIAS, JOSE L
Address: 11461 NW 34 STREET
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: IGLESIAS, ALICE L
Address: 11461 NW 34 STREET
City-St-Zip: MIAMI, FL 33172

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 IGLESIAS

PRES

11/18/2008

Electronic Signature of Signing Officer or Director

Date