2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089669

Entity Name: L & V FORWARDING, INC.

FILED Dec 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4000 PONCE DE LEON, SUITE 470 CORAL GABLES, FL 33146 FT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 4000 PONCE DE LEON, SUITE 470 4050 CYPRESS HAMMOCK LANE CORAL GABLES, FL 33146 POMPANO BEACH, FL 33069 FEI Number: 20-1240337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIVANCO, ROBERTO A 4050 CYPRESS HAMMOCK LANE POMPANO BEACH, FL 33069 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: ROBERTO A VIVANCO 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VIVANCO, ROBERTO A Name: Name: 4050 CYPRESS HAMMOCK LANE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: Title: () Change () Addition () Delete Name: REYNER, MARCO A Name: 1000 PONCE DE LEON BLVD STE 116 Address: Address: CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ROBERTO A VIVANCO 12/06/2006