

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109424

FILED  
Nov 06, 2009  
Secretary of State

Entity Name: LTH LOGISTIC INC

**Current Principal Place of Business:**

12250 SW 132 CT.  
UNIT 106  
MIAMI, FL 33186

**New Principal Place of Business:**

6420 SW 157 PL  
MIAMI, FL 33193

**Current Mailing Address:**

12250 SW 132 CT.  
UNIT 106  
MIAMI, FL 33186

**New Mailing Address:**

6420 SW 157 PL  
MIAMI, FL 33193

FEI Number: 36-4558243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, LEONARDO  
8728 SW 161 CT  
MIAMI, FL 33193 US

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

GONZALEZ, LEONARDO  
6420 SW 157 PL  
MIAMI, FL 33193 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: LEONARDO GONZALEZ

11/06/2009

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: GONZALEZ, LEONARDO  
Address: 8728 SW 161 CT  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, LEONARDO  
Address: 6420 SW 157 PL  
City-St-Zip: MIAMI, FL 33193

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: LEONARDO GONZALEZ

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date