

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137410

Entity Name: J & H LOGISTICS, INC.

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

130 SE 7TH ST, #4
DEERFIELD BCH, FL 33441

New Principal Place of Business:

599 SW RAY AVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

130 SE 7TH ST, #4
DEERFIELD BCH, FL 33441

New Mailing Address:

599 SW RAY AVE
PORT SAINT LUCIE, FL 34983

FEI Number: 20-1721613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, JANET
130 SE 7TH ST, #4
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

DIAS, JANET
599 SW RAY AVE
PORT SAINT LUCIE, FL 34983 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: JANET DIAS

11/16/2005

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: DIAS, HELDER N
Address: 130 SE 7TH ST, #4
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VD () Delete
Name: DIAS, JANET N
Address: 4669 NW 22ND ST.
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAS, HELDER N
Address: 599 SW RAY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VD (X) Change () Addition
Name: DIAS, JANET N
Address: 599 SW RAY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELDER DIAS

PD

11/16/2005

Electronic Signature of Signing Officer or Director

Date