

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142476

Entity Name: SOLUTIONS 1 LOGISTICS, INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

2733 BANCROFT BLVD
ORLANDO, FL 32833 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1527
CHRISTMAS, FL 32709 US

New Mailing Address:

FEI Number: 20-1692770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TIMOTHY R
2733 BANCROFT BLVD
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

JONES, TIMOTHY R
15228 E. COLONIAL DRIVE
ORLANDO, FL 32826 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: TIMOTHY R. JONES

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, TIMOTHY R
Address: 2733 BANCROFT BLVD
City-St-Zip: ORLANDO, FL 32833 US

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY R. JONES

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date