

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156816

FILED
Jul 21, 2010
Secretary of State

Entity Name: LAST MINUTE LOGISTICS, INC.

Current Principal Place of Business:

2221 NW 30 WAY
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
SUITE 410
FT LAUDERDALE, FL 33306

Current Mailing Address:

2221 NW 30 WAY
FT LAUDERDALE, FL 33311

New Mailing Address:

2881 EAST OAKLAND PARK BLVD
SUITE 410
FT LAUDERDALE, FL 33306

FEI Number: 13-4294185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKFORD, LEON O
2221 NW 30 WAY
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BECKFORD, LEON O
2881 EAST OAKLAND PARK BLVD
SUITE 410
FT LAUDERDALE, FL 33306 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: LEON O. BECKFORD

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BECKFORD, LEON O
Address: 2881 EAST OAKLAND PARK BLVD, SUITE 410
City-St-Zip: FT LAUDERDALE, FL 33306

Title: TREA
Name: ANDERSON, PEARLISTA
Address: 2881 EAST OAKLAND PARK BLVD, SUITE 410
City-St-Zip: FT LAUDERDALE, FL 33306

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: LEON O. BECKFORD

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date