

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165507

FILED
Sep 21, 2007
Secretary of State

Entity Name: CARBON LOGISTIC PARTNERS, INC.

Current Principal Place of Business:

1840 SW 22 ST 4TH FL
SUITE 4-338
MIAMI, FL 33145

New Principal Place of Business:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614

Current Mailing Address:

1840 SW 22 ST 4TH FL
SUITE 4-338
MIAMI, FL 33145

New Mailing Address:

3820 MERTON DRIVE
SUITE 218
RALEIGH, NC 27609

FEI Number: 20-4048812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GABRIEL, JOHNSON
8270 WOODLAND CENTER BLVD
TAMPA, FL 33614 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: GABRIEL JOHNSON

09/21/2007

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: JOHNSON, GABRIEL
Address: 1840 SW 22 ST, 4TH FL, STE 4-338
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: DATHONG, LATIM
Address: 1840 SW 22 ST, 4TH FL, STE 4-338
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, GABRIEL
Address: 8270 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: DATHONG, LATIM
Address: 3820 MERTON DRIVE
City-St-Zip: RALEIGH, NC 27609

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: GABRIEL JOHNSON

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date