

**FILED**  
**Mar 16, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P05000020194</b> 1. Entity Name <b>3S LOGISTICS, INC.</b>			
Principal Place of Business <b>11711 NW 22ND ST PEMBROKE PINES, FL 33026</b>		Mailing Address <b>11711 NW 22ND ST PEMBROKE PINES, FL 33026</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
		03102007 No Chg-P CR2E034 (11/05)	
		4. FEI Number <b>20-2322340</b> Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
8. Name and Address of Current Registered Agent  <b>SANTANA, BARBARA 11711 NW 22ND ST HOLLYWOOD, FL 33026</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: <b>03/13/07</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD SANTANA, BARBARA 11711 NW 22 ST PEMBROKE PINES, FL 33026		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD SANTANA, DEALVA 11711 NW 22 ST PEMBROKE PINES, FL 33026		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TSD SANTANA, ERRICK 11711 NW 22 ST PEMBROKE PINES, FL 33026		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			
TITLE NAME STREET ADDRESS CITY- ST- ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered. SIGNATURE:  DATE: <b>03/13/07</b> DAYTIME PHONE: <b>954-430-0533</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			