

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080070

Entity Name: STAFFING LOGISTICS, INC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

9311 ORANGE GROVE DR
SUITE:414
DAVIE, FL 33324

New Principal Place of Business:

111 NE 1ST STREET
3RD FLOOR
MIAMI, FL 33132

Current Mailing Address:

9311 ORANGE GROVE DR
SUITE:414
DAVIE, FL 33324

New Mailing Address:

111 NE 1ST STREET
3RD FLOOR
MIAMI, FL 33132

FEI Number: 20-4302199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACQUOT, PATRICK
9311 ORANGE GROVE DR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

PLUM CONSULTING
13302 WINDING OAKS BLVD
TAMPA, FL 33688 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: W BIRD

06/20/2008

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: CEO () Delete
Name: JACQUOT, PATRICK
Address: 9311 ORANGE GROVE DR, UNIT:414
City-St-Zip: DAVIE, FL 33324

Title: P (X) Delete
Name: CHARLES, MAGALY
Address: 9311 ORANGE GROVE DR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HELMS, STANLEY
Address: 111 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY HELMS

PRES

06/20/2008

Electronic Signature of Signing Officer or Director

Date