

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136951

FILED
Nov 29, 2006
Secretary of State

Entity Name: GEMINI CARGO LOGISTICS, INC.

Current Principal Place of Business:

1750 NW 66TH AVE., STE. 214, BUILDING 708
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

44965 AVIATION AVE STE 300
DULLES, VA 20166

New Mailing Address:

FEI Number: 52-2069248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: HOWARD L. VOLZ

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: WOODWARD, SAMUEL
Address: 44965 AVIATION DRIVE
City-St-Zip: DULLES, VA 20166

Title: D () Change (X) Addition
Name: CAPLE, JOHN
Address: BAYSIDE CAPITAL, 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: WILSON, MATTHEW
Address: BAYSIDE CAPITAL, 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: BOLDUC, JOHN
Address: BAYSIDE CAPITAL, 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: MNAYMNEH, SAMI
Address: BAYSIDE CAPITAL, 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: VP,S () Change (X) Addition
Name: CRESTON, DONALD
Address: 44965 AVIATION DRIVE, SUITE 300
City-St-Zip: DULLES, VA 20166

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD P. CRESTON

VP,S

11/29/2006

Electronic Signature of Signing Officer or Director

Date