

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166891

Entity Name: VIRTUAL LOGISTICS, INC

FILED  
Oct 10, 2006  
Secretary of State

## Current Principal Place of Business:

5678 FOX HOLLOW DR.  
SUITE C  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

136 NE 1 AVE  
HALLANDALE, FL 33009 US

## Current Mailing Address:

5678 FOX HOLLOW DR.  
SUITE C  
BOCA RATON, FL 33486 US

## New Mailing Address:

136 NE 1 AVE  
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BABCHIN, EUGENE  
3500 MAGELLAN CIR  
716  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BABCHIN, EUGENE  
136 NE 1 AVE  
HALLANDALE, FL 33009 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: EUGENE BABCHIN

10/10/2006

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: P ( ) Delete  
Name: BABCHIN, EUGENE  
Address: 3500 MAGELLAN CIR  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP ( ) Delete  
Name: REYNLIB, LEONID  
Address: 5678 FOX HOLLOW DR, SUITE C  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP ( ) Delete  
Name: HINKE, HIGGS  
Address: 5678 FOX HOLLOW DR, SUITE C  
City-St-Zip: BOCA RATON, FL 33486 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BABCHIN, EUGENE  
Address: 136 NE 1 AVE  
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change ( ) Addition  
Name: REYNLIB, LEONID  
Address: 136 NE 1 AVE  
City-St-Zip: HALLANDALE, FL 33009 US

Title: T (X) Change ( ) Addition  
Name: FERDMAN, MARK  
Address: 136 NE 1 AVE  
City-St-Zip: HALLANDALE, FL 33009 US

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: EUGENE BABCHIN

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date