

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054181

Entity Name: MCR LOGISTIC, INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

8700 WILLIAM SHARKEY ST.
APT # 102.
ORLANDO, FL 32818

New Principal Place of Business:

11829 GREAT COMMISSION WAY
ORLANDO, FL 32832

Current Mailing Address:

8700 WILLIAM SHARKEY ST.
APT # 102.
ORLANDO, FL 32818

New Mailing Address:

11829 GREAT COMMISSION WAY
ORLANDO, FL 32832

FEI Number: 20-4705585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, MARIA A
8700 WILLIAM SHARKEY ST.
APT # 102
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ROJAS, MARIA A
11829 GREAT COMMISSION WAY
ORLANDO, FL 32832 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: MARIA A. ROJAS

12/12/2007

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: P () Delete
Name: ROJAS, MARIA A
Address: 8700 WILLIAM SHARKEY ST. APT # 102
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: PEREIRA, CARMEN J
Address: 8752 WELLESLEY LAKE DR. APT # 102
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: FRANCO, ROXIEL C
Address: 8751 WELLESLEY LAKE DR. APT # 201
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRANCO, ROXIEL D
Address: 11829 GREAT COMMISSION WAY
City-St-Zip: ORLANDO, FL 32832

Title: S (X) Change () Addition
Name: PEREIRA, CARMEN J
Address: 8752 WELLESLEY LAKE DR # 102
City-St-Zip: ORLANDO, FL 32818

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: MARIA A. ROJAS

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date