

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066924

Entity Name: NORTH POLE CARGO INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3224 ELIZABETH STREET
COCUNUT GROVE, FL 33133

New Principal Place of Business:

9410 W FLAGGLER ST
APT 302
MIAMI, FL 33174

Current Mailing Address:

3224 ELIZABETH STREET
COCUNUT GROVE, FL 33133

New Mailing Address:

9410 W FLAGGLER ST
APT 302
MIAMI, FL 33174

FEI Number: 20-4870463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KV CARRIER SERVICES INC
9657 NW SOUTH RIVER DR
SUITE #6
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

KV CARRIER SERVICES INC
11790 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: CARLOS A HERNANDEZ

04/27/2009

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: HERNANDEZ, CARLOS A
Address: 3224 ELIZABETH STREET
City-St-Zip: COCUNUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CARLOS A
Address: 9410 W FLAGGLER ST
City-St-Zip: MIAMI, FL 33174

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: CARLOS A HERNANDEZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date