

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070850

Entity Name: FENIX LOGISTICS INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

541 NE 53RD STREET
BOCA RATON, FL 33487

New Principal Place of Business:

1206 WEST MICHIGAN
ORLANDO, FL 32805 US

Current Mailing Address:

541 NE 53RD STREET
BOCA RATON, FL 33487

New Mailing Address:

1206 WEST MICHIGAN
ORLANDO, FL 32805 US

FEI Number: 20-4922343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SMAPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SAFETY BUSINESS INC
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 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: SEVERINA CRISTINA RIVERA

02/27/2008

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: P () Delete
Name: ARAGAO, CARLOS A
Address: 541 NE 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: C. JUNQUEIRA, PAULO E
Address: 541 NE 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUNQUEIRA, AURICELIA C M
Address: 2521 ROAT DR
City-St-Zip: ORLANDO, FL 32835 US

Title: DT (X) Change () Addition
Name: JUNQUEIRA, PAULO
Address: 2521 ROAT DR
City-St-Zip: ORLANDO, FL 32835

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: AURICELIA JUNQUEIRA

DP

02/27/2008

Electronic Signature of Signing Officer or Director

Date