

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078743

FILED
Oct 21, 2010
Secretary of State

Entity Name: PALM HARBOR LOGISTICS GROUP LTD INC

Current Principal Place of Business:

10133 MIRACLE LANE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

PO BOX 1211
DOUGLAS, GA 31534

New Mailing Address:

10133 MIRACLE LANE
NEW PORT RICHEY, FL 34654

FEI Number: 39-1698242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTMAN, VERLYN E
10133 MIRACLE LANE
NEW PORT RICHEY, FL 34654 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: VERLYN E DITTMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DITTMAN, VERLYN E
Address: 10133 MIRACLE LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby 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 all other like empowered.

SIGNATURE: VERLYN E DITTMAN

Electronic Signature of Signing Officer or Director

PD

10/21/2010

Date