

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097233

FILED
Sep 29, 2008
Secretary of State

Entity Name: TYSON / HIGGS LOGISTICS, INC.

Current Principal Place of Business:

4951 NW 181 TERR
CAROL CITY, FL 33055

New Principal Place of Business:

1116 LARGO DRIVE
ORLANDO, FL 32839

Current Mailing Address:

4951 NW 181 TERR
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: 14-1971614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, DORA M
4951 NW 181 TERR
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

HIGGS, LOREN M
1116 LARGO DRIVE
ORLANDO, FL 32839 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: LOREN M. HIGGS

09/29/2008

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: CEO () Delete
Name: HIGGS, DORA M
Address: 4951 NW 181 TERR
City-St-Zip: CAROL CITY, FL 33055

Title: D () Delete
Name: HIGGS, LOREN M
Address: 4951 NW 181 TERR
City-St-Zip: CAROL CITY, FL 33055

Title: D () Delete
Name: HIGGS, ERIKA
Address: 4951 NW 181 TERR
City-St-Zip: CAROL CITY, FL 33055

Title: P () Delete
Name: HIGGS, ANTHONY E
Address: 4951 NW 181 TERR
City-St-Zip: CAROL CITY, FL 33055

Title: VP () Delete
Name: HIGGS, DENANTE M
Address: 4951 NW 181 TERR
City-St-Zip: CAROL CITY, FL 33055

Title: S () Delete
Name: HIGGS, ARREA V
Address: 4951 NW 181 TERR
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change () Addition
Name: HIGGS, LOREN M
Address: 1116 LARGO DRIVE
City-St-Zip: ORLANDO, FL 32839

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

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

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

Title: S/VP (X) Change () Addition
Name: HIGGS, ARREA V
Address: 1116 LARGO DRIVE
City-St-Zip: ORLANDO, FL 32839

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: LOREN M. HIGGS

D/P

09/29/2008

Electronic Signature of Signing Officer or Director

Date