

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104446

Entity Name: MAKRO LOGISTICS GROUP, INC.

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

11010 NW 92ND TERRACE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11010 NW 92ND TERRACE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-5383598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, MARCELA
4474 WESTON ROAD
DAVIE, FL 33331 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: MARCELA MENDOZA

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: D () Delete
Name: MENDOZA, MARCELA
Address: 4474 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MENDOZA, PAUL
Address: 11010 NW 92ND TERRACE
City-St-Zip: MEDLEY, FL 33178

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: PAUL MENDOZA

D

10/06/2007

Electronic Signature of Signing Officer or Director

Date