

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000104446

Entity Name: MAKRO LOGISTICS GROUP, INC.

**FILED**  
**Dec 12, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

11010 NW 92ND TERRACE  
MEDLEY, FL 33178

**New Principal Place of Business:**

7967 NW 21 STREET  
MIAMI, FL 33122

**Current Mailing Address:**

11010 NW 92ND TERRACE  
MEDLEY, FL 33178

**New Mailing Address:**

7967 NW 21 STREET  
MIAMI, FL 33122

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:**

MENDOZA, MARCELA  
7967 NW 21 STREET  
MIAMI, FL 33122 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: MENDOZA MARCELA

12/12/2008

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MENDOZA, MARCELA  
Address: 7967 NW 21 STREET  
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change ( ) Addition  
Name: MENDOZA, PAUL  
Address: 7967 NW 21 ST  
City-St-Zip: MIAMI, FL 33122

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

12/12/2008

Electronic Signature of Signing Officer or Director

Date