

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115355

FILED
Nov 28, 2009
Secretary of State

Entity Name: H B LOGISTICS, INC

Current Principal Place of Business:

5900 NW AVENUE SUITE #13
MIAMI, FL 33178 US

New Principal Place of Business:

789 NW 136 AVE
MIAMI, FL 33182 US

Current Mailing Address:

5900 NW AVENUE SUITE #13
MIAMI, FL 33178 US

New Mailing Address:

789 NW 136 AVE
MIAMI, FL 33182 US

FEI Number: 20-6499354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, HENRY P
5900 NW AVENUE SUITE #13
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BAEZ, HENRY P
789 NW 136 AVE
MIAMI, FL 33182 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: HENRY BAEZ

11/28/2009

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: BAEZ, HENRY
Address: 5900 NW AVENUE SUITE #13
City-St-Zip: MIAMI, FL 33178 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, HENRY
Address: 789 NW 136 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: SEC () Change (X) Addition
Name: BAEZ, HENRY
Address: 789 NW 136 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: TREA () Change (X) Addition
Name: BAEZ, HENRY
Address: 789 NW 136 AVE
City-St-Zip: MIAMI, FL 33182 US

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: HENRY BAEZ

PRE

11/28/2009

Electronic Signature of Signing Officer or Director

Date