2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126146

Entity Name: LTA LOGISTICS INC

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15840 SW 53 TERRA MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

PO BOX 961235 MIAMI, FL 33296

FEI Number: 20-5649318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIMINO, LESTER JR 15840 SW 53 TERRA MIAMI, FL 33185 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: LESTER TRIMINO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: TRIMINO, LESTER JR Name: TRIMINO, LESTER JR

 Name:
 TRIMINO, LESTER JR
 Name:
 TRIMINO, LESTER JF

 Address:
 15840 SW 53 TERRA
 Address:
 15840 SW 53 TERRA

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

Title: Title: (X) Change () Addition () Delete Name: VAZQUEZ-TRIMINO, ANNETTE Name: VAZQUEZ-TRIMINO, ANNETTE 15840 SW 53 TERRA Address: 15840 SW 53 TERRA Address: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 TRIMINO, LESTER SR
 Name:

 Address:
 8902 NW 113 ST
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 City-St-Zip:

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: ANNETTE VAZQUEZ-TRIMINO D 09/30/2009