

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000134656

**FILED**  
**Oct 08, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN CONSOLIDATION & LOGISTICS, INC.

**Current Principal Place of Business:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054

**New Mailing Address:**

**FEI Number:** 01-0882380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GLANTZ, MARSHALL  
12805 NW 42ND AVENUE  
OPA-LOCKA, FL 33054 US

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

PRATS FERNANDEZ & CO.  
2121 PONCE DE LEON BLVD,  
240  
CORAL GABLES, FL 33134 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:** GABRIEL PRATS

10/08/2009

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:** PSD ( ) Delete  
**Name:** GLANTZ, MARSHALL  
**Address:** 12805 NW 42 AVENUE  
**City-St-Zip:** OPA LOCKA, FL 33054

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

**Title:** PSD (X) Change ( ) Addition  
**Name:** MEDINA, DELIO  
**Address:** 12805 NW 42 AVENUE  
**City-St-Zip:** OPA LOCKA, FL 33054

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:** DELIO MEDINA

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date