

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008061

Entity Name: ND LOGISTICS, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

17531 NW 66 COURT
HIALEAH, FL 33015

New Principal Place of Business:

335 W 75TH PLACE
HIALEAH, FL 33014

Current Mailing Address:

17531 NW 66 COURT
HIALEAH, FL 33015

New Mailing Address:

335 W 75TH PLACE
HIALEAH, FL 33014

FEI Number: 20-8251166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERSIDE, NELLY
17531 NW 66 COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RIVERSIDE, NELLY
335 W 75TH PLACE
HIALEAH, FL 33014 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: NELLY RIVERSIDE

10/31/2008

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: P,D () Delete
Name: RIVERSIDE, NELLY
Address: 17531 NW 66 COURT
City-St-Zip: HIALEAH, FL 33015

Title: S,D () Delete
Name: FONSECA, DANIEL
Address: 17531 NW 66 COURT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RIVERSIDE, NELLY
Address: 335 W 75TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: S,D (X) Change () Addition
Name: FONSECA, DANIEL
Address: 335 W 75TH PLACE
City-St-Zip: HIALEAH, FL 33014

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: NELLY RIVERSIDE

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date