

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012267

FILED
May 28, 2010
Secretary of State

Entity Name: TBG LOGISTICS CORPORATION

Current Principal Place of Business:

9031 SW 21 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524086
MIAMI, FL 33152

New Mailing Address:

9031 SW 21 STREET
MIAMI, FL 33165

FEI Number: 20-8335253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, DORIS
9031 SW 21 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: DORIS MIRANDA

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
Name: BECKER, ROBERT A JR
Address: P.O.BOX 524086
City-St-Zip: MIAMI, FL 33152

I hereby 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 all other like empowered.

SIGNATURE: ROBERT BECKER

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date