

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045351

FILED
Feb 11, 2010
Secretary of State

Entity Name: FAST PICK LOGISTICS, INC.

Current Principal Place of Business:

FAST PICK LONGISTICS INC.
NORTH MIAMI BEACH, FL 331604267 US

New Principal Place of Business:

18739 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

19816 W DIXIE HWY
MIAMI, FL 33180 US

New Mailing Address:

FAST PICK LONGISTICS INC.
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 51-0630825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RONEN, HAZAN
18739 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: RONEN HAZAN

02/11/2010

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: HAZAN, RONEN
Address: 18739 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: RONEN HAZAN

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date