

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047203

Entity Name: G & N LOGISTICS INC

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

2531 NE 10 COURT
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2531 NE 10 COURT
POMPANO BEACH, FL 33062 US

New Mailing Address:

6411 RAVENS CREST DRIVE
PLAINSBORO, NJ 08536 US

FEI Number: 20-8859908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSAKI, GEORGE
2531 NE 10 COURT
POMPANO BEACH, FL 33062 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: GEORGE CSAKI

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 () Delete
Name: CSAKI, GEORGE
Address: 2531 NE 10 COURT
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: VP () Delete
Name: PATAKI, ARNOLD
Address: 2531 NE 10 COURT
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PATAKI, ARNOLD NANDOR
Address: 6411 RAVENS CREST DRIVE
City-St-Zip: PLAINSBORO, NJ 08536 US

Title: SEC () Change (X) Addition
Name: HAJNALKA SIMOR, LAVINIA
Address: 6411 RAVENS CREST DRIVE
City-St-Zip: PLAINSBORO, NJ 08536 US

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: GEORGE CSAKI

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date