2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047203

Entity Name: G & N LOGISTICS INC

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2531 NE 10 COURT

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

6411 RAVENS CREST DRIVE 1509 HUNTER GLEN DR PLAINSBORO, NJ 08536 US 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: Name and Address of New Registered Agent:

CSAKI, GEORGE 2531 NE 10 COURT

POMPANO BEACH, FL 33062 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: 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: I

Name: CSAKI, GEORGE Address: 2531 NE 10 COURT

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP

Name: PATAKI, ARNOLD NANDOR Address: 1509 HUNTER GLEN DR City-St-Zip: PLAINSBORO, NJ 08536 US

Title: SEC

Name: HAJNALKA SIMOR, LAVINIA Address: 1509 HUNTER GLEN DR City-St-Zip: PLAINSBORO, NJ 08536 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: GEORGE CSAKI P 05/26/2010