

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049066

Entity Name: ADB LOGISTICS INC

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

401 JACKSON CIRCLE
MIDLAND CITY, AL 31350 US

New Principal Place of Business:

Current Mailing Address:

401 JACKSON CIRCLE
MIDLAND CITY, AL 31350 US

New Mailing Address:

7630 NW 14 AVE
MIAMI, FL 33147 US

FEI Number: 61-1525053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, LAWRENCE
7630 N.W. 14TH AVENUE
MIAMI, FL 33147 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: LAWRENCE PETERSON

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: D () Delete
Name: BURNEY, ARLINGTON
Address: 3221 WILLIAM AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BURNEY, ANTHOKEYA
Address: 3221 WILLIAM AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: GLENN, SHEBA
Address: 1800 NW 81 ST.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: GLENN, SHEQUERA
Address: 1800 NW 81 ST.
City-St-Zip: MIAMI, FL 33147

Title: VT () Delete
Name: PETERSON, LAWRENCE
Address: 7630 N.W. 14TH AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNEY, ARLINGTON
Address: 3725 PRINCETON LAKES PKWY #8307
City-St-Zip: ATLANTA, GA 30331

Title: D (X) Change () Addition
Name: BURNEY, ANTHOKEYA
Address: 3725 PRINCETON LAKES PKWY #8307
City-St-Zip: ATLANTA, GA 30331

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

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

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

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: ARLINGTON BURNEY

D

11/20/2009

Electronic Signature of Signing Officer or Director

Date