

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053381

Entity Name: B.O.S.S. LOGISTICS, INC

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

760 NE 85TH STREET,  
#10  
MIAMI, FL 33138

## New Principal Place of Business:

2210 NW 192 TERRACE  
MIAMI, FL 33056

## Current Mailing Address:

760 NE 85TH STREET,  
#10  
MIAMI, FL 33138

## New Mailing Address:

2210 NW 192 TERRACE  
MIAMI, FL 33056 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

YISRAEL, BEN ZAYIN  
760 NE 85TH STREET  
#10  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

GILBERT, ALONZO B P  
2210 NW 192 TERRACE  
MIAMI, FL 33056 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: ALONZO B. GILBERT

03/04/2009

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: ASHLEY, JEFFREY  
Address: 760 NE 85TH STREET, #10  
City-St-Zip: MIAMI, FL 33138

Title: VP ( ) Delete  
Name: MACK, CABRON  
Address: 760 NE 85TH STREET, #10  
City-St-Zip: MIAMI, FL 33138 US

Title: SEC (X) Delete  
Name: JOHNSON, CYNTHIA  
Address: 760 NE 85TH STREET, #10  
City-St-Zip: MIAMI, FL 33138 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GILBERT, ALONZO B  
Address: 2210 NW 192 TERRACE  
City-St-Zip: MIAMI, FL 33056 US

Title: VP (X) Change ( ) Addition  
Name: MACK, CABRON  
Address: 108 VIRGINIA RD  
City-St-Zip: WEST PARK, FL 33023 US

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: ALONZO B. GILBERT

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date