

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053381

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

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 116
MIRAMAR, FL 33023

New Principal Place of Business:

45 NW 70 ST
MIAMI, FL 33150

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 116
MIRAMAR, FL 33023

New Mailing Address:

45 NW 70 ST
MIAMI, FL 33150

FEI Number: 27-5273518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YISRAEL, BEN ZAYIN
6151 MIRAMAR PARKWAY
SUITE 116
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CRAWFORD, EUNICE
45 NW 70 ST
MIAMI, FL 33150 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: EUNICE CRAWFORD

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAWFORD, EUNICE
Address: 45 NW 70 ST
City-St-Zip: MIAMI, FL 33150

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: EUNICE CRAWFORD

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date