

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067039

FILED
Dec 04, 2009
Secretary of State

Entity Name: GENERAL LOGISTICS INTERNATIONAL, INC

Current Principal Place of Business:

955 SW 154 PATH
MIAMI, FL 33194 US

New Principal Place of Business:

6945 NW 82 AVE
MIAMI, FL 33166 US

Current Mailing Address:

955 SW 154 PATH
MIAMI, FL 33194 US

New Mailing Address:

6945 NW 82 AVE
MIAMI, FL 33166 US

FEI Number: 26-0324904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBIETA, JOSE G
955 SW 154 PATH
MIAMI, FL 33194 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: JOSE G URBIETA

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: URBIETA, JOSE G
Address: 955 SW 154 PATH
City-St-Zip: MIAMI, FL 33194 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, JORGE R
Address: 955 SW 154 PATH
City-St-Zip: MIAMI, FL 33194 US

Title: VP () Change (X) Addition
Name: URBIETA, JOSE G
Address: 955 SW 154 PATH
City-St-Zip: MIAMI, FL 33194 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: JORGE R MEDINA

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date