

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067039

FILED
Nov 23, 2010
Secretary of State

Entity Name: GENERAL LOGISTICS INTERNATIONAL, INC

Current Principal Place of Business:

6945 NW 82 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

6945 NW 82ND AVE
MIAMI, FL 33166 US

Current Mailing Address:

6945 NW 82 AVE
MIAMI, FL 33166 US

New Mailing Address:

6945 NW 82ND AVE
MIAMI, FL 33166 US

FEI Number: 26-0324904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MEDINA, JORGE R
6945 NW 82ND AVE
MIAMI, FL 33166 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: JORGE R MEDINA

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, JORGE R
Address: 6945 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166 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: JORGE R MEDINA

P

11/23/2010

Electronic Signature of Signing Officer or Director

Date