

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073374

FILED
Oct 29, 2008
Secretary of State

Entity Name: CARGO EXPRESS COURIER LOGISTICS, INC

Current Principal Place of Business:

8011 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6405 CATALINA LANE
TAMARAC, FL 33321

Current Mailing Address:

8011 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6405 CATALINA LANE
TAMARAC, FL 33321

FEI Number: 26-3622880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUADO, ROBINSON
10880 JEWEL BOX, LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

AGUADO, ROBINSON
6405 CATALINA LANE
TAMARAC, FL 33321 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: ROBINSON AGUADO

10/29/2008

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: AGUADO, ROBINSON
Address: 10880 JEWEL BOX LANE
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUADO, ROBINSON
Address: 6405 CATALINA LANE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Change (X) Addition
Name: HIGUITA, PAOLA
Address: 6405 CATALINA LANE
City-St-Zip: TAMARAC, FL 33321

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: ROBINSON AGUADO

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date