

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088499

Entity Name: PACIFIC LOGISTICS CORP.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

1660 N.W. 82ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

8305 NW 27 STREET
104
MIAMI, FL 33122 US

Current Mailing Address:

14905 S.W. 145TH ST.
MIAMI, FL 33196 US

New Mailing Address:

8305 NW 27 STREET
104
MIAMI, FL 33122 US

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

Name and Address of Current Registered Agent:

CHIRIBOGA, ROMEL G
14905 S.W. 145TH ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CHIRIBOGA, ANDRES B
14832 SW 149 CRT
MIAMI, FL 33196 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: ANDRES B CHIRIBOGA

11/12/2008

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,S () Delete
Name: CHIRIBOGA, ROMEL G
Address: 14905 S.W. 145TH ST.
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: CHIRIBOGA, ANDRES B
Address: 14832 S.W. 149TH CT.
City-St-Zip: MIAMI, FL 33196 US

Title: T () Delete
Name: CHIRIBOGA, GALO G
Address: 14905 S.W. 145TH ST.
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CHIRIBOGA, ANDRES B
Address: 14832 SW 149 CRT
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: CHIRIBOGA, GALO G
Address: 14832 S.W. 149TH CT.
City-St-Zip: MIAMI, FL 33196 US

Title: T (X) Change () Addition
Name: CHIRIBOGA, ANDRES B
Address: 14832 SW 149 CRT
City-St-Zip: MIAMI, FL 33196 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: ANDRES B CHIRIBOGA

P,S

11/12/2008

Electronic Signature of Signing Officer or Director

Date