2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088499

Entity Name: PACIFIC LOGISTICS CORP.

FILED Jun 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8305 NW 27 STREET

104

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

8305 NW 27 STREET 104

MIAMI, FL 33122 US

FEI Number: 33-1175494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 CHIRIBOGA, ANDRES B

 Address:
 14832 SW 149 CRT

 City-St-Zip:
 MIAMI, FL 33196 US

Title: VP

 Name:
 CHIRIBOGA, GALO G

 Address:
 14832 S.W. 149TH CT.

 City-St-Zip:
 MIAMI, FL 33196 US

Title: T

Name: CHIRIBOGA, ANDRES B Address: 14832 SW 149 CRT City-St-Zip: MIAMI, FL 33196 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: ANDRES B CHIRIBOGA P 06/27/2011