

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090155

Entity Name: GT WORLDWIDE LOGISTICS, INC.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

306 MAIN STREET
CARNEGIE, PA 15106 US

New Principal Place of Business:

Current Mailing Address:

306 MAIN STREET
CARNEGIE, PA 15106 US

New Mailing Address:

FEI Number: 26-0751514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, ROBERT E
11296 WARM WIND WAY
WEEKI WACHEE, FL 34613 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: ROBERT E SAPP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANCIS, RICHARD S
Address: 101 EAST CRAFTON AVENUE
City-St-Zip: PITTSBURGH, PA 15205 US

Title: VP
Name: SAPP, ROBERT E
Address: 11296 WARM WIND WAY
City-St-Zip: WEEKI WACHEE, FL 34613 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: ROBERT E. SAPP

Electronic Signature of Signing Officer or Director

MR.

10/22/2010

Date