2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092123

Entity Name: S & K LEASING & LOGISTICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11120 N. KENDALL DRIVE, SUITE 201 MIAMI, FL 33152	12002 SW 128 CT. SUITE 208 MIAMI, FL 33186

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 523882 MIAMI, FL 33152	

FEI Number: 26-0788636   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:**
RACHLIN, ROBERT P 11120 N. KENDALL DRIVE, SUITE 201 MIAMI, FL 33152 US	DE ARMAS, ORLANDO 12002 SW 128 CT SUITE 208 MIAMI, FL 33186 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: ORLANDO DE ARMAS CPA   02/13/2009
_____
               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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: MENDEZ, COMELIS	Name:
Address: P.O. BOX 523882	Address:
City-St-Zip: MIAMI, FL 33152	City-St-Zip:

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: COMELIS MENDEZ   D   02/13/2009
_____
               Electronic Signature of Signing Officer or Director   Date