

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112935

FILED
Aug 18, 2009
Secretary of State

Entity Name: ON-TIME LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

12340 NW 18TH STREET
FT. LAUDERDALE, FL 33323

New Principal Place of Business:

915 N.E. 3RD AVE. SUITE #2A
FT. LAUDERDALE, FL 33304

Current Mailing Address:

12340 NW 18TH STREET
FT. LAUDERDALE, FL 33323

New Mailing Address:

12340 NW 18TH STREET
PLANTATION, FL 33323

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
12340 NW 18TH STREET
FT. LAUDEDALE, FL 33323 US

Name and Address of New Registered Agent:

MARTINEZ, DAN
12340 NW 18TH STREET
FT. LAUDEDALE, FL 33323 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: DAN MARTINEZ

08/18/2009

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:

Title: P () Delete
Name: MARTINEZ, DANIEL
Address: 12340 NW 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VP (X) Delete
Name: LEON, THOMAS
Address: 1448 SW 49TH AVE.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL MARTINEZ

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date