

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001056

Entity Name: NDV LOGISTIC GROUP, INC.

FILED  
Sep 29, 2009  
Secretary of State

## Current Principal Place of Business:

7800 CAMINO REAL  
SUITE H-311  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7800 CAMINO REAL  
SUITE H-311  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 26-1677896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERGARA, HERNANDO  
7800 CAMINO REAL  
SUITE H-311  
MIAMI, FL 33143 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: HERNANDO VERGARA

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: PD ( ) Delete  
Name: VERGARA, HERNANDO  
Address: 7800 CAMINO REAL SUITE H-311  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERNANDO VERGARA

PD

09/29/2009

Electronic Signature of Signing Officer or Director

Date