

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000017868

FILED
May 04, 2010
Secretary of State

Entity Name: SUNSHINE STATE LOGISTICS ENTERPRICE INC.

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
1519
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

14900 NW 24 CT
BAY 3
OPA LOCKA, FL 33054

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
1519
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

14900 NW 24 CT
BAY 3
OPA LOCKA, FL 33054

FEI Number: 26-1991920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, MELVYS
7900 HARBOR ISLAND DRIVE
1519
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CUTINO, JOHN
2012 SW 143 CT
MIAMI, FL 33175 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: JOHN CUTINO

05/04/2010

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
Name: DIAZ, RODOBALDO
Address: 2012 SW 143 CT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: CUTINO, JOHN
Address: 2012 SW 143 CT
City-St-Zip: MIAMI, FL 33175

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: RODOBALDO DIAZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date