

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035348

FILED
Oct 20, 2009
Secretary of State

Entity Name: AMERICAN STAR LOGISTIC INC.

Current Principal Place of Business:

3403 NW 181 ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

1100 W 79TH STREET
STE D-5
HIALEAH, FL 33014 US

Current Mailing Address:

3403 NW 181 ST
MIAMI GARDENS, FL 33056

New Mailing Address:

1100 W 79TH STREET
STE D-5
HIALEAH, FL 33014 US

FEI Number: 26-3015058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, PEDRO L
3403 NW 181 ST
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

ALFONSO, PEDRO L
1100 W 79TH STREET
STE D-5
HIALEAH, FL 33014 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: PEDRO L. ALFONSO

10/20/2009

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: ALFONSO, PEDRO L
Address: 3403 NW 181 ST
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, PEDRO L
Address: 1100 W 79TH STREET STE D-5
City-St-Zip: HIALEAH, FL 33014 US

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: PEDRO L ALFONSO

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date