

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039021

Entity Name: RAMP LOGISTIC, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

615 82 STREET APT #2
MIAMI BEACH, FL 33141

New Principal Place of Business:

18001 N BAY ROAD
202
N. MIAMI BEACH, FL 33160

Current Mailing Address:

615 82 STREET APT #2
MIAMI BEACH, FL 33141

New Mailing Address:

18001 N BAY ROAD
202
N. MIAMI BEACH, FL 33160

FEI Number: 26-2425803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, GIAN CARLO
615 82 STREET APT #2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PINTO, GIAN CARLO
18001 N BAY ROAD, STE 202
N. MIAMI BEACH, FL 33160 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: GIAN CARLO PINTO

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, GIAN CARLO
Address: 18001 N BAY ROAD, STE 202
City-St-Zip: N. MIAMI BEACH, FL 33160

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: GIAN CARLO PINTO

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date