

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058333

Entity Name: ROYAL LOGISTICS, CORP.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

137 GOLDEN ISLES DR #1502
HALLANDALE, FL 33009

New Principal Place of Business:

1009 PARK CENTRE BLVD
MIAMI, FL 33169

Current Mailing Address:

137 GOLDEN ISLES DR #1502
HALLANDALE, FL 33009

New Mailing Address:

1009 PARK CENTRE BLVD
MIAMI, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVALIFV, VIKTAR
137 GOLDEN ISLES DR #1502
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MASNEV, VLADIMIR
1009 PARK CENTRE BLVD
MIAMI, FL 33169 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: MASNEV

10/27/2009

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: MASNER, VLADIMIR
Address: 137 GOLDEN ISLES DR #1502
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: KAVALIEU, VIKTAR
Address: 1865 S OCEAN DR. STE 18G
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASNEV, VLADIMIR
Address: 1009 PARK CENTRE BLVD
City-St-Zip: MIAMI, FL 33169

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: MASNEV

PRES

10/27/2009

Electronic Signature of Signing Officer or Director

Date