

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090901

Entity Name: GENERAL LOGISTICS, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1400 N.W. 159TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1400 N.W. 159TH STREET
SUITE 105
MIAMI GARDENS, FL 33169

Current Mailing Address:

1400 N.W. 159 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

1400 N.W. 159TH STREET
SUITE 105
MIAMI GARDENS, FL 33169

FEI Number: 90-0417828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBYLSKI, LESZEK
1400 N.W. 159TH STREET
MIAMI GARDENS, FL 33169 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: LESZEK PRZYBYLSKI

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: PRZYBYLSKI, LESZEK
Address: 1400 N.W. 159 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: S () Delete
Name: FARBER, YELENA
Address: 1400 N.W. 159 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESZEK PRZYBYLSKI

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date