

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092343

FILED
Mar 19, 2010
Secretary of State

Entity Name: ALL TRANSPORTATION & LOGISTIC SERVICES, INC

Current Principal Place of Business:

5475 GOLDEN GATE PARKWAY
SUITE 5W
NAPLES, FL 34116

New Principal Place of Business:

14802 SETH ROAD
ORLANDO, FL 32824

Current Mailing Address:

5475 GOLDEN GATE PARKWAY
SUITE 5W
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-2146495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ & ASSOCIATES, INC
8180 NW 36TH STREET
SUITE 100
MIAMI,, FL 33166 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: RAUL M. SAENZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSEAU, MICHELLE
Address: 581 16TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: TRES
Name: ROSSEAU, MICHELLE W
Address: 581 16TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: SEC
Name: ROSSEAU, MICHELLE W
Address: 581 16TH ST NE
City-St-Zip: NAPLES, FL 34120

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: MICHELLE ROSSEAU

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date