2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024523

Entity Name: ALLPACKS FREIGHT CARGO, INC.

FILED Aug 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5981 NW 102 AVE. 6162 NW 74TH AVE DORAL, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5981 NW 102 AVE. 6162 NW 74TH AVE DORAL, FL 33178 MIAMI, FL 33178

FEI Number: 90-0451776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
7981 NW 68TH STREET
MIAMI, FL 33168 US
TRADE LOGISTICS CONSULTING, INC.
5930 NW 99TH AVE
SUITE # 13
DORAL, FL 33178 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: JULIA M. BATISTA 08/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GADALETA, LEONARDO Address: 6162 NW 74TH AVE City-St-Zip: DORAL, FL 33178

Title: S

 Name:
 GONCALVES, JOAO T

 Address:
 6162 NW 74TH AVE

 City-St-Zip:
 DORAL, FL 33178

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: LEONARDO P. GADALETA P 08/04/2011