

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043846

Entity Name: AGGREGATE LOGISTICS, INC.

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

18561 MISTY LAKE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18561 MISTY LAKE DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-0238096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: JACQUELINE T. QUINN

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: QUINN, JACQUELINE
Address: 18561 MISTY LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

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: JACQUELINE T. QUINN

PRES

10/14/2010

Electronic Signature of Signing Officer or Director

Date