

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055170

FILED
Jun 24, 2011
Secretary of State

Entity Name: INTERLOGISTICS GLOBAL SERVICES CORPORATION

Current Principal Place of Business:

15740 SW 101 STREET
MIAMI, FL 33196 US

New Principal Place of Business:

15740 SW 101 ST
MIAMI, FL 33196 US

Current Mailing Address:

15740 SW 101 STREET
MIAMI, FL 33196 US

New Mailing Address:

15740 SW 101 ST
MIAMI, FL 33196 US

FEI Number: 27-0436157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, CESAR A
15740 SW 101 STREET
MIAMI, FL 33196 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: CESAR A BAEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, CESAR A
Address: 15740 SW 101 STREET
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: OCANDO BAEZ, MARIA A
Address: 15740 SW 101 STREET
City-St-Zip: MIAMI, FL 33196 US

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: CESAR A BAEZ

Electronic Signature of Signing Officer or Director

PRES

06/24/2011

Date