2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075060

Entity Name: CARGO MASTER LOGISTICS, INC.

FILED Jan 10, 2011 Secretary of State

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

1920 NW 82 AVE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1920 NW 82 AVE PO BOX 720308 MIAMI, FL 33126 PO BOX 733172

FEI Number: 27-0901568 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:

LOOR, LUISA P

1920 NW 82 AVE
MIAMI, FL 33126

US

SEVILLA, XAVIER E
1920 NW 82 AVE
MIAMI, FL 33126

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: XAVIER SEVILLA 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SEVILLA, XAVIER E Address: 1920 NW 82 AVE City-St-Zip: MIAMI, FL 33126

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: XAVIER E SEVILLA PD 01/10/2011