

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090022

FILED
Mar 11, 2011
Secretary of State

Entity Name: ERETZ-GOSHEN LOGISTICS, INC.

Current Principal Place of Business:

2041 NW 12TH AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2041 NW 12TH AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 27-1241305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, JOSE
2041 NW 12TH AVE
MIAMI, FL 33127 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: JOSE RIVAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, JOSE
Address: 2041 NW 12TH AVE
City-St-Zip: MIAMI, FL 33127 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: JOSE RIVAS

Electronic Signature of Signing Officer or Director

P

03/11/2011

Date