

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000092977

**FILED**  
**Dec 23, 2010**  
**Secretary of State**

**Entity Name:** M3 LOGISTICS SOLUTIONS INC.

**Current Principal Place of Business:**

1100 S FEDERAL HWY, 2ND FLOOR, SUITE 1222  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1100 S FEDERAL HWY, 2ND FLOOR, SUITE 1222  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 46-0523868

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY, 2ND FLOOR, SUITE 1222  
DEERFIELD BEACH, FL 33441 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:** BRENO GOMES

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** RONCOLATTO, RODRIGO L  
**Address:** 1100 S FEDERAL HWY, 2ND FLOOR, SUITE 1222  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** VD  
**Name:** RONCOLATTO, MELISSA B  
**Address:** 1100 S FEDERAL HWY, 2ND FLOOR, SUITE 1222  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

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:** RODRIGO L RONCOLATTO

PD

12/23/2010

Electronic Signature of Signing Officer or Director

Date