

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101191

Entity Name: ABC LOGISTICS USA, INC

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

2000 NW 84 AVE STE 231
MIAMI, FL 33122

New Principal Place of Business:

5600 SW 135 AVE STE 110
MIAMI, FL 33183

Current Mailing Address:

2000 NW 84 AVE STE 231
MIAMI, FL 33122

New Mailing Address:

5600 SW 135 AVE STE 110
MIAMI, FL 33183

FEI Number: 45-3080654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENAVIDES, SAMUEL
2000 NW 84 AVE STE 231
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LOVELL, NATHAN G
7930 GRAND CANAL DRIVE
MIAMI, FL 33144 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: NATHAN G. LOVELL

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVELL, NATHAN G
Address: 7930 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: BENAVIDES, DANELLY I
Address: 6141 SW 156 CT
City-St-Zip: MIAMI, FL 33193

Title: T
Name: BENAVIDES, DIANA P
Address: 6141 SW 156 CT
City-St-Zip: MIAMI, FL 33193

Title: S
Name: BENAVIDES, DANIA
Address: 6141 SW 156 CT
City-St-Zip: MIAMI, FL 33193

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: NATHAN G. LOVELL

P

11/28/2011

Electronic Signature of Signing Officer or Director

Date