2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000059697

Entity Name: WISHFUL LOGISTICS, INC.

FILED Aug 23, 2013 Secretary of State

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

106 PALM ST 9303 SIR LAWRENCE CT

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

106 PALM ST 9303 SIR LAWRENCE CT

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US

FEI Number: 27-3126546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEINZ, MATT HEINZ, MATT

106 PALM ST 9303 SIR LAWRENCE CT

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: MATT HEINZ 08/23/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEINZ, MATT

Address: 9303 SIR LAWRENCE CT City-St-Zip: WINDERMERE, FL 34786 US

Title: VP

 Name:
 SMITH, ROBERT

 Address:
 9873 NOKAY DRIVE

 City-St-Zip:
 ORLANDO, FL 32836 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: ROBERT SMITH VP 08/23/2013