

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000060588

FILED
Oct 10, 2011
Secretary of State

Entity Name: LOGISTICS INTERNATIONAL COMPANY, INC.

Current Principal Place of Business:

4714 HARDY MILLS STREET
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

4714 HARDY MILLS STREET
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 27-3479034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, NATASHA
4714 HARDY MILLS STREET
KISSIMMEE, FL 34758 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: ASHA ALI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TEELUCKSINGH, SEAN
Address: 12 PASEA EXTENSION TUNAPUNA
City-St-Zip: TRINIDAD AND TOBAGO, XX

Title: D
Name: ALI, ASHA
Address: 12 PASEA EXTENSION TUNAPUNA
City-St-Zip: TRINIDAD AND TOBAGO, XX

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: ASHA ALI

Electronic Signature of Signing Officer or Director

D

10/10/2011

Date