

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000062886

FILED
Oct 03, 2011
Secretary of State

Entity Name: CARDINAL LOGISTICS II, INCORPORATED

Current Principal Place of Business:

8202 NW 72 AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8202 NW 72 AVE
TAMARAC, FL 33321 US

New Mailing Address:

PO BOX 2379
BANNER ELK, NC 28604

FEI Number: 65-0681349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JAY M SR
8202 NW 72 AVE
TAMARAC, FL 33321 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: JAY M. FLEMING, SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEMING, JAY M SR
Address: 8202 NW 72 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: FLEMING, JAY M SR
Address: 8202 NW 72 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: S
Name: FLEMING, JAY M JR
Address: 8202 NW 72 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: T
Name: FLEMING, JAY M SR
Address: 8202 NW 72 AVE
City-St-Zip: TAMARAC, FL 33321 FL

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: JAY M. FLEMING

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date