2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086863

Entity Name: HISPANIOLA LOGISTICS ENTERPRISES, INC.

FILED Jan 27, 2012 Secretary of State

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

6885 NW 25 ST MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

6885 NW 25 ST MIAMI, FL 33122

FEI Number: 27-3753182 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:

BALWANT CHEEMA, P.A. 4160 WEST 16TH AVE SUITE 309 HIALEAH, FL 33012 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: MANUEL PEREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANCHEZ, ARTURO

 Address:
 6885 NW 25 ST

 City-St-Zip:
 MIAMI, FL 33122

Title: S

 Name:
 SANCHEZ, ARTURO

 Address:
 6885 NW 25 ST

 City-St-Zip:
 MIAMI, FL 33122

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: ARTURO SANCHEZ P 01/27/2012