2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000010945

Entity Name: ISLAND BREEZE LOGISTIC GROUP, INC.

FILED Dec 21, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2126 NW 18 STREET MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

2126 NW 18 STREET MIAMI, FL 33125 US

FEI Number: 27-4735844 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:

THE LEGAIR LAW FIRM, P.A. 1601 N. PALM AVENUE SUITE 307 PEMBROKE PINES, FL 33026 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: YANET CAMPBELL-SAUNDERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMPBELL-SAUNDERS, YANET

Address: 2126 NW 18 STREET City-St-Zip: MIAMI, FL 33125 US

Title: S

Name: SAUNDERS, JOHN D II Address: 2126 NW 18 STREET City-St-Zip: MIAMI, FL 33125 US

Title: 7

Name: CAMPBELL-SAUNDERS, YANET

Address: 2126 NW 18 STREET City-St-Zip: MIAMI, FL 33125 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: YANET CAMPBELL-SAUNDERS P 12/21/2012