2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000010797

Entity Name: MAKRO CARGO CORP

FILED Apr 30, 2014 Secretary of State

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

5519 NW 72ND AVENUE 7685 NW 80TH TERRACE MIAMI, FL 33166 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

5519 NW 72ND AVENUE 7685 NW 80TH TERRACE MIAMI, FL 33166 MEDLEY, FL 33166

FEI Number: 45-4440759 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:

MARTINEZ, HUGO E 6700 NW 114TH AVENUE #903 MIAMI, FL 33178 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: HUGO E MARTINEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MARTINEZ, HUGO E

 Address:
 7685 NW 80TH TERRACE

 City-St-Zip:
 MEDLEY, FL 33166

Title: TD

 Name:
 MARTINEZ, OLGA P

 Address:
 7685 NW 80TH TERRACE

 City-St-Zip:
 MEDLEY, FL 33166

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: OLGA PMARTINEZ DIR 04/30/2014