2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 23, 2014
Secretary of State

DOCUMENT# P12000032900

Entity Name: RIZEN FLEET LOGISTICS, INC

Current Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 145
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PKWY
SUITE 145
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO E
14359 MIRAMAR PKWY
SUITE 145
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO F SR
14359 MIRAMAR PKWY
SUITE 145
MIRAMAR, FL 33027 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: EDUARDO F. RODRIGUEZ 09/23/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, EDUARDO F SR
Address: 14359 MIRAMAR PKWY #145
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO F. RODRIGUEZ P 09/23/2014
Electronic Signature of Signing Officer or Director Date