

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000059700

Entity Name: CARE LOGISTICS, INC.

FILED
Dec 07, 2014
Secretary of State

Current Principal Place of Business:

3001 N.E. 185TH STREET
SUITE 239
AVENTURA, FL 33130

New Principal Place of Business:

Current Mailing Address:

3001 N.E. 185TH STREET
SUITE 239
AVENTURA, FL 33130

New Mailing Address:

FEI Number: 46-2015743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE J ESQ.
175 S.W. 7TH STREET
1600
MIAMI, FL 33130 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: LAWRENCE SHAPIRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARBER, MARK
Address: 2685 HOMECREST AVENUE #4F
City-St-Zip: BROOKLYN, NY 11235

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: MARK GARBER

PRES

12/07/2014

Electronic Signature of Signing Officer or Director

Date