

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 FEB 14 PM 2:43

DOCUMENT # P33345

1. Corporation Name

WILSON LOGISTICS, INC.

Principal Place of Business

270 TERMINAL AVENUE
CLARK NJ 07066
US

Mailing Address

270 TERMINAL AVENUE
CLARK NJ 07066
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/28/1991

5. FEI Number

11-2218724

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 - Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
P	HEILSTROM, LARS	270 TERMINAL AVENUE	CLARK NJ 07066
S	GENOVA, PAUL	270 TERMINAL AVENUE	CLARK NJ 07066
P	JORDAN, EDWARD H.	2604 GREENLEAF AVE. 1850	ELK GROVE VILLAGE IL
AS	PURDY, JOHN D., JR.	2215 YORK RD., 5TH FL	OAK BROOK IL
D	HENRIK VON SYDOW	270 TERMINAL AVE.	CLARK, NJ 07066
D	ADMIRAL JAMES LYONS (RETIRED)	270 TERMINAL AVE.	CLARK, NJ 07066

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Signature of Registered Agent
REGISTERED AGENT MUST SIGN.

Date

12/12/2003

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature of President
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-30-03
12/2/2002

CR2E040 (8/02)