

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000020974

FILED
Oct 02, 2008
Secretary of State

Entity Name: SCANWELL LOGISTICS (MIA) INC.

Current Principal Place of Business:

7425 NW 48TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1995 LINDEN BLVD
ELMONT, NY 110034024

New Mailing Address:

1995 LINDEN BLVD
ATT: A. LEUNG
ELMONT, NY 110034024 US

FEI Number: 65-0651131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: RAY BECKERMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HASSAN, ADAM
Address: 1995 LINDEN BLVD.
City-St-Zip: ELMONT, NY 110034024

Title: SDC () Delete
Name: HASSAN, ADAM
Address: 1995 LINDEN BLVD.
City-St-Zip: ELMONT, NY 110034024

Title: CPA () Delete
Name: MILLER, JULIAN J
Address: 180 RIVERSIDE BLVD. - SUITE 40D
City-St-Zip: NEW YORK, NY 10069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIN, GINO
Address: 1995 LINDEN BLVD.
City-St-Zip: ELMONT, NY 110034024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GC () Change (X) Addition
Name: RAY, BECKERMAN COUNSEL
Address: 108-18 QUEENS BLVD 4 FL
City-St-Zip: FOREST HILLS, NY 11375 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY BECKERMAN

COUN

10/02/2008

Electronic Signature of Signing Officer or Director

Date