

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000061311

Entity Name: FINANCIAL LOGISTICS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2471 N.E. 14TH STREET
105
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2471 N.E. 14TH STREET
105
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1027 S. RIVERSIDE DRIVE
#5
POMPANO BEACH, FL 33062 US

New Mailing Address:

1027 S. RIVERSIDE DRIVE
#5
POMPANO BEACH, FL 33062 US

FEI Number: 65-0774195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, JOAN
2471 N.E. 14TH STREET
105
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HUDSON, JOAN
1027 S. RIVERSIDE DRIVE
#5
POMPANO BEACH, FL 33062 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: JOAN HUDSON

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HUDSON, JOAN
Address: 1027 S. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JOAN HUDSON

PST

01/11/2011

Electronic Signature of Signing Officer or Director

Date