

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000082012

FILED
Oct 10, 2007
Secretary of State

Entity Name: ALOMAR UNIVERSAL LOGISTICS CORP.

Current Principal Place of Business:

2801 NW 74TH AVENUE
SUITE 216
MIAMI, FL 33122

New Principal Place of Business:

2315 N.W. 107TH AVENUE
SUITE 2M 22/23
MIAMI, FL 33172

Current Mailing Address:

2801 NW 74TH AVENUE
SUITE 216
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 523898
MIAMI, FL 331523898

FEI Number: 65-0784197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, GUILLERMO C
7070 N.W. 70TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SANCHEZ, GUILLERMO C
7525 N.W. 61ST TERRACE
UNIT# 2101
PARKLAND, FL 33067 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: GUILLERMO C. SANCHEZ

10/10/2007

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: D () Delete
Name: SANCHEZ, GUILLERMO C
Address: 2801 NW 74TH AVE., SUITE 216
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, GUILLERMO C
Address: 2315 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO C. SANCHEZ

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date