PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000086740

1. Corporation Name

IN TOUCH LOGISTIC SERVICES, INC.

102 SEP -9 PM 3: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

300007631583--4 -09/10/02--01037--033\_ \*\*\*\*758.75 \*\*\*\*758.75

REINSTATEMEN 3. Mailing Office Address 2. Principal Office Address 1395 N.W. 167 Street P.O. BOX 640100 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 110 To Do Business in Florida 10-08-1997 City & State City & State 5:-FEI-Number---Applied For Miami, Florida N.Miami Beach, FL Not Applicable 65-0785509 Country Country \$8.75 Additional Fee required 33169 33164 Dade Dade for a Certificate of Status

| <b>7.</b> Nan                                      | ne and Address of Current Registered Agent |       |                   |
|--|--|-------|-------------------|
| Name   |  |       |                   |
| SPIEGEL &. UTRERA                                  | P.A.                                       |       |                   |
| Street Address (P.O. Box Number is Not Acceptable) | 1840 S.W. 22 STREET                        |       |                   |
| Suite, Apt. #, Etc.                                | 4Floor                                     |       | ;                 |
| City   | MAMI, FL                                   | State | Zip Code<br>33145 |

|    |   |       |          |          |      |             |        | TO STATE OF THE ST |                |                 |     |
|----|---|-------|----------|----------|------|-------------|--------|--|----------------|-----------------|-----|
|    |   |       |          |          | ~    | 7——         |        |  | $\overline{}$  |                 | _   |
| _  |   | U     | <b>.</b> | 1        | / /  |             |        | and accept the abligations of spation CO7 DEOE or 6  | 1 <b>6</b> 050 | na ⁄c           | - 0 |
| 8. | I being appointed the registered agent oldridable | vi na | med core | ioratio) | '. Æ | am tamıllar | with a | and accept the obligations of section 607.0505 or 6  | yr.000         | J <b>-y</b> - □ | .0  |
|    |   |       |          |          |      |             |        |  |                |                 |     |

Signature of Registered Agent

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each City / State / Zip -Titles Officer and/or Director Officers and/or Directors 1395 N.W. 167 Street Miami, F1 33169 WAYNE DAVIS PD VD NATHANIEL JACKSON 1395 N.W. 167 Street Miami,F1 33169 SD CLEVELAND ROBERTS 111 1395 N.W. 167 Street Miami, F1 33169 TDDERRAL HALL 1395 N.W. Miami, F1 33169 167 Street MARILYN DAVIS 1395 N.W. 167 Street Miami, F1 33169

10. 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 filling 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:

President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR September 4, 2002 305-6

CR2E081 (9/01