2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000020600

Entity Name: PEMA FORWARDING, INC.

FILED Sep 03, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21222 FALLS RIDGE WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21222 FALLS RIDGE WAY #21 BOCA RATON, FL 33428

FEI Number: 65-0824503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.

THE SANCTUARY CENTRE

4800 NORTH FEDERAL HIGHWAY, SUITE 100-D

BOCA RATON, FL 33431 US

KAKLAMANAKIS, PETER
21222 FALLS RIDGE WAY
BOCA RATON, FL 33428 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: PETER KAKLAMANAKIS 09/03/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 KAKLAMANAKIS, PETER

 Address:
 21222 FALLS RIDGE WAY

 City-St-Zip:
 BOCA RATON, FL 334284870

Title: DV

 Name:
 KAKLAMANAKIS, MARY

 Address:
 21222 FALLS RIDGE WAY

 City-St-Zip:
 BOCA RATON, FL 334284870

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: PETER KAKLAMANAKIS DPTS 09/03/2014