

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000036908

FILED
Nov 12, 2009
Secretary of State

Entity Name: LAST MILE LOGISTICS GROUP, INC.

Current Principal Place of Business:

6675 AMBERTON DRIVE
ELKRIDGE, MD 21075

New Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

6675 AMBERTON DRIVE
ELKRIDGE, MD 21075

New Mailing Address:

390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

FEI Number: 65-1001573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

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: DCEO () Delete
Name: FLOOD, REGINA R
Address: 6675 AMBERTON DRIVE
City-St-Zip: ELKRIDGE, MD 21075

Title: DPS (X) Delete
Name: FLOOD, BRIAN P
Address: 6675 AMBERTON DRIVE
City-St-Zip: ELKRIDGE, MD 21075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: R (X) Change () Addition
Name: LIPSON, GARY D
Address: 390 NORTH ORANGE AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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

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: GARY D. LIPSON

R

11/12/2009

Electronic Signature of Signing Officer or Director

Date