

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000019108

Entity Name: GLOBAL LOGISTICS, INC.

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

10008 WEST FLAGLER STREET
STE 170
MIAMI, FL 33174

New Principal Place of Business:

10008 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174

Current Mailing Address:

10008 WEST FLAGLER STREET
STE 170
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0901645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ARIAS, MARIA D
9743 N.W. 6TH LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AGUINAGA, LUIS E P
77 CRANDON BLV.
E-6
KEY BISCAVNE, FL 33149 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: LUIS AGUINAGA

12/16/2008

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: P () Delete
Name: DE ARIAS, MARIA D
Address: 9743 N.W. 6TH LANE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUINAGA, LUIS E
Address: 77 CRANDON BLV. E-6
City-St-Zip: KEY BISCAVNE, FL 33149

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: LUIS AGUINAGA

P

12/16/2008

Electronic Signature of Signing Officer or Director

Date