

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000072652

FILED
Sep 28, 2010
Secretary of State

Entity Name: CARVER LOGISTICS CORP.

Current Principal Place of Business:

13701 SOUTHWEST 100TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13701 SOUTHWEST 100TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0487452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERASTEGUI, SR, JUAN CARLOS
13701 SW 100TH TERRACE
MIAMI, FL 33186 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: JUAN CARLOS VERASTEGUI, SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VERASTEGUI, SR., JUAN CARLOS
Address: 13701 SOUTHWEST 100TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DIR
Name: VERASTEGUI, JR, JUAN CARLOS
Address: 13701 SOUTHWEST 100TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: CASTRO, GILDA AUREA
Address: 13701 SOUTHWEST 100TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: JUAN CARLOS VERASTEGUI, SR.

CEO

09/28/2010

Electronic Signature of Signing Officer or Director

Date