

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V25338

FILED
Oct 13, 2009
Secretary of State

Entity Name: BON BINI CARGO CONSOLIDATOR, INC.

Current Principal Place of Business:

7270 N.W. 35TH TERRACE
SUITE 201
MIAMI, FL 33122 US

New Principal Place of Business:

10301 NW 108 AVENUE
SUITE 2
MIAMI, FL 33178 US

Current Mailing Address:

7270 N.W. 35TH TERRACE
SUITE 201
MIAMI, FL 33122 US

New Mailing Address:

10301 NW 108 AVENUE
SUITE 2
MIAMI, FL 33178 US

FEI Number: 65-0326415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VIVIAN E
10836 SW 145 COURT
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: VIVIAN E. GONZALEZ

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: VPST () Delete
Name: GONZALEZ, VIVIAN E VPST
Address: 10836 SW 145TH COURT
City-St-Zip: MIAMI, FL 33186 US

Title: DP () Delete
Name: GONZALEZ, LUIS A
Address: 10836 SW 145TH COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIVIAN E. GONZALEZ

VPST

10/13/2009

Electronic Signature of Signing Officer or Director

Date