2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L14000046909

Entity Name: CLG HOLDING GROUP LLC

Current Principal Place of Business:

3200 NW 67 AVE SUITE 340, BUILDING 3 MIAMI, FL 33122

Oct 20, 2015 **Secretary of State** CR4337615671

FILED

Current Mailing Address:

3200 NW 67 AVE SUITE 340, BUILDING 3 MIAMI, FL 33122 US

FEI Number: 46-5186926 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TORRES, JOSE A 10305 NW 41ST ST. SUITE 116 DORAL, FL 33178 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: JOSE A TORRES 10/20/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

WORLDWIDE CARGO LOGISTICS INC Name Name CARGO LOGISTICS GROUP USA LLC

3200 NW 67 AVE 3200 NW 67 AVE Address Address

SUITE 340, BUILDING 3 SUITE 340, BUILDING 3

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title **AMBR**

Name CARGO LOGISTICS ECUADOR

ECUCARLOG CIA LTDA

Address CALLE NICOLAS BAQUERO S/N

JUNTO AL PUENTE CONECTOR ALPACHACA SECTOR TABABELA

QUITO PICHINCHA 00000 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.