



6444870

B3160-5431 10/31/2024 10:42 AM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE  
STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6444870

Date Filed: 10/31/2024

Corporation Name	
Corporation Name	M.H. LOGISTICS LTD.
California Alternate Name	MH LOGISTICS CA
Jurisdiction	
This Corporation is Formed in	NEW JERSEY
Street Address of Principal Office of Corporation	
Principal Address	1026 WEST ELIZABETH AVE DOCK 1 LINDEN, NJ 07036
Mailing Address of Corporation	
Mailing Address	1026 WEST ELIZABETH AVE DOCK 1 LINDEN, NJ 07036
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	10834 LA CIENEGA BLVD LENNOX, CA 90304
Agent for Service of Process	
Agent Name	ORI HAVIV
Agent Address	10834 LA CIENEGA BLVD LENNOX, CA 90304
Consent to Service of Process	
<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
MORDECHAI HAVIV	10/31/2024
Signature	Date

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**M.H. LOGISTICS LTD.**  
0100998757

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on January 30, 2009.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

MORDECHAI HAVIV  
1026 WEST ELIZABETH AVE DOCK 1  
LINDEN, NJ 07036



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
31st day of October, 2024*

Elizabeth Maher Muoio  
State Treasurer

Certificate Number : 6158541063

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)