2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# P05000160546

Entity Name: SMALL SHIPMENT SPECIALISTS, INC.

Current Principal Place of Business:

7607 EHRLICH ROAD
TAMPA, FL 33625

New Principal Place of Business:

7600 EHRLICH ROAD
TAMPA, FL 33625

Current Mailing Address:

P.O. BOX 16944
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIMMERMANN, MARIE
1801 EAST LAKE ROAD
11B
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ZIMMERMANN, MARIE
1801 EAST LAKE ROAD
PALM HARBOR, FL 34685 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: MARIE ZIMMERMANN 01/12/2009
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: PTD ( ) Delete
Name: ZIMMERMANN, JEFFREY
Address: P.O. BOX 16944
City-St-Zip: CLEARWATER, FL 33766

Title: VPSD ( ) Delete
Name: ZIMMERMANN, MARIE
Address: P.O. BOX 16944
City-St-Zip: CLEARWATER, FL 33766

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: MARIE ZIMMERMANN VSP 01/12/2009
Electronic Signature of Signing Officer or Director Date