

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132370

FILED
Oct 09, 2007
Secretary of State

Entity Name: SOUTHEND FULFILLMENT, INC.

Current Principal Place of Business:

1946 AVENUE LN
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1946 AVENUE L
RIVIERA BEACH, FL 33404

Current Mailing Address:

1946 AVENUE LN
RIVIERA BEACH, FL 33404

New Mailing Address:

1946 AVENUE L
RIVIERA BEACH, FL 33404

FEI Number: 20-5758267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARBURTON, SCOTT S
1555 PALM BEACH LAKES BLVD STE 1600
WEST PALM BEACH, FL 33401 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: MAURICE JACOB

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: P () Delete
Name: JACOB, MAURICE D
Address: 1946 AVENUE LN
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOB, MAURICE D
Address: 1946 AVENUE L
City-St-Zip: RIVIERA BEACH, FL 33404

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: MAURICE JACOB

Electronic Signature of Signing Officer or Director

PRES

10/09/2007

Date