

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000002128

Entity Name: FIDELITONE LAST MILE, INC.

Current Principal Place of Business:

1260 KARL CT.
WAUCONDA, IL 60084

Current Mailing Address:

1260 KARL CT.
WAUCONDA, IL 60084

FEI Number: 46-1633374

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CGRAMM

10/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HUDSON, CRAIG J
Address 8231 BAY COLONY DRIVE, UNIT 603
City-State-Zip: NAPLES FL 34108

Title D
Name HUDSON, ARTHUR J
Address 9166 SLOANE STREET
City-State-Zip: ORLANDO FL 32827

Title P
Name JOHNSON, ROBERT J
Address 1260 KARL CT.
City-State-Zip: WAUCONDA IL 60084

Title S/T
Name HUDSON, ROSS
Address 1260 KARL CT.
City-State-Zip: WAUCONDA IL 60084

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 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 all other like empowered.

SIGNATURE: ROSS HUDSON

CFO

10/20/2015

Electronic Signature of Signing Officer/Director Detail

Date