

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 856746

Entity Name: TNT USA INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE
SUITE 201 SOUTH
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

3 HUNTINGTON QUADRANGLE
SUITE 201 SOUTH
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 13-2906902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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: JACQUILINE CASPER, ASST. VP

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: PD () Delete
Name: MCDONOUGH, MATTHEW J
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: VTD () Delete
Name: ERNST, STEPHEN A
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: VD () Delete
Name: VAN ZEYL, ROBERT
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: VS () Delete
Name: LAPONTE, MARY CONWAY
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: M () Delete
Name: CORI, MAUREEN
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY CONWAY LAPONTE

VS

10/24/2008

Electronic Signature of Signing Officer or Director

Date