

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005477

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** UNIVERSAL DELIVERY SOLUTIONS, INC.

**Current Principal Place of Business:**

751 PARK OF COMMERCE DR  
# 112  
BOCA RATON, FL 33487

**New Principal Place of Business:**

19258 S. CREEKSHORE CT.  
BOCA RATON, FL 33498

**Current Mailing Address:**

751 PARK OF COMMERCE DR  
# 112  
BOCA RATON, FL 33487

**New Mailing Address:**

19258 S. CREEKSHORE CT.  
BOCA RATON, FL 33498

**FEI Number:** 20-1487409

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COBLIN, RYAN F  
751 PARK OF COMMERCE DRIVE  
SUITE 112  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

COBLIN, RYAN F  
19258 S. CREEKSHORE CT.  
BOCA RATON, FL 33498 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: RYAN F. COBLIN

01/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PLAUT, LEWIS G  
Address: 19258 S. CREEKSHORE CT.  
City-St-Zip: BOCA RATON, FL 33498

Title: CEO  
Name: COBLIN, RYAN F  
Address: 19258 S. CREEKSHORE CT.  
City-St-Zip: BOCA RATON, FL 33498

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: RYAN F. COBLIN

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date