

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2009 FEB -2 P 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100142688571

CR2E081 (12/07)

DOCUMENT # F06000003467

1. Corporation Name

Velocity Express Leasing, Inc.

2. Principal Office Address - No P.O. Box #

One Morningside Drive N

Suite, Apt. #, etc.

Building B, Suite 300

City & State

Westport, CT

Zip

06880

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

05/02/2006

5. FEI Number

76-0486733

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Michelle R. Vannoy, Asst. VP

Signature of

Registered Agent

Michelle R. Vannoy

Date 01/29/09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Jeffrey Hendrickson	One Morningside Drive N	Westport, CT 06880
Sec	Mark T. Carlesimo	One Morningside Drive N	Westport, CT 06880
VP	James Lindvall	One Morningside Drive N	Westport, CT 06880
DIR	Edward W. Stone	One Morningside Drive N	Westport, CT 06880

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mark T. Carlesimo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK T. CARLESIMO

January 22, 2009 201-487-7740

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873690 7267768

AUTHORIZATION :

COST LIMIT : \$ 1,050.00

ORDER DATE : January 28, 2009

ORDER TIME : 1:09 PM

ORDER NO. : 873690-020

CUSTOMER NO: 7267768

REINSTATEMENT

NAME: VELOCITY EXPRESS LEASING, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley

EXAMINER'S INITIALS _____

RECEIVED
09 FEB - 2 PM 4:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA