

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

122

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

03 FEB 26 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000002567

1. Corporation Name

Velocity Express Southeast, Inc.

2. Principal Office Address

1340 Milledge Street

3. Mailing Office Address

7803 Glenroy Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

East Point, GA

City & State

Bloomington, MN

Zip

30344

Country

USA

Zip

55439

Country

USA

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

May 14, 1997

5. FEI Number

561949066

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

000013149130

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

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.

Signature of
Registered Agent

Patrick Lalor

Patrick Lalor, Asst. Sec.

Date 2/25/03

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
P	Victor Gerri	7676 Hillmont, Suite 200	Houston, Tx 77040
C.O.O.	Jeffrey Parell	7803 Glenroy Rd, Suite 200	Bloomington, Mn 55439
V/P	Mark Ties	7803 Glenroy Rd, Suite 200	Bloomington, Mn 55439
V/S	Wesley Fredenberg	7803 Glenroy Rd, Suite 200	Bloomington, Mn 55439
V/A.S.	Jim Lindvall	7803 Glenroy Rd, Suite 200	Bloomington, Mn 55439

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 under section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jim Lindvall
Jim Lindvall

2/11/03

Date

Daytime Phone #

612/492-2422

CP2E081 (9/01)



7803 Glenroy Road, Suite 200
Minneapolis, Minnesota 55439
612.492.2400

February 24, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Request for Waiver of Annual Reinstatement Fee
Velocity Express Southeast, Inc. - #F97000002567

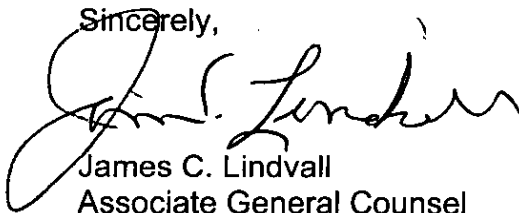
Dear Sir or Madam:

Please find enclosed a completed corporate annual report for Velocity Express Southeast, Inc. Your records will reflect that corporate authority to transact business in your state was revoked as a result of a failure to file the attached annual report.

Pursuant to this letter, I am requesting on behalf of Velocity Express Southeast that the reinstatement Fee be waived by the State. We are specifically requesting the waiver as the annual report was not received at our offices here in Minneapolis, Minnesota where the legal staff is now located which is responsible for completion of annual reports. The person previously charged with doing the annual reporting left the company in July 2002 and was located in Houston, TX, where the reports were initially mailed, but not acted upon.

Should you have any questions with regard to the enclosures or our request for the Fee waiver, I can be reached directly at 612-492-2422. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "James C. Lindvall".

James C. Lindvall
Associate General Counsel

Enclosure



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 942628 7344269

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pizito

ORDER DATE : February 25, 2003

~~\$ 450.00~~
300.00

ORDER TIME : 3:05 PM

ORDER NO. : 942628-005

CUSTOMER NO: 7344269

CUSTOMER: Jim Lindvall
Velocity Express Corporation
Suite 200
7803 Glenroy Road
Bloomington, MN 55439

RECEIVED
03 FEB 26 PM 3:59
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REINSTATEMENT

NAME: VELOCITY EXPRESS SOUTHEAST,
INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons EXT 1139

EXAMINER'S INITIALS _____