2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G20013

Entity Name: BPG COURIERS, INC.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 OLD OKEECHOBEE ROAD #1 139 MANGROVE CT

WEST PALM BEACH, FL 33409 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2525 OLD OKEECHOBEE ROAD #1 139 MANGROVE CT

WEST PALM BEACH, FL 33409 ROYAL PALM BEACH, FL 33411

FEI Number: 59-2253047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERMAN, SALLY 139 MANGROVE CT ROYAL PALM BEACH, FL 33411 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.

in the State of Florida.

SIGNATURE: SALLY HERMAN

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: () Change () Addition

 Name:
 HERMAN, SALLY,
 Name:

 Address:
 139 MANGROVE CT
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SALLY HERMAN PRES 07/10/2006