

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K23896

FILED
Oct 04, 2005
Secretary of State

Entity Name: PREFERRED COURIER SERVICES, INC.

Current Principal Place of Business:

3869 SW 99 AVE
#4
MIAMI, FL 33165 US

New Principal Place of Business:

17063 SW 215 TERR
MIAMI, FL 33187 US

Current Mailing Address:

P O BOX 55-8155
MIAMI, FL 33255 US

New Mailing Address:

P O BOX 77-1445
MIAMI, FL 333177 US

FEI Number: 65-0047344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ALEJANDRO M.
3869 SW 99 AVE
BLDG 3 -STE 4
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GARCIA, ALEJANDRO M.
17063 SW 215 TERR
MIAMI, FL 33187 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: ALEJANDRO M GARCIA

10/04/2005

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: DP () Delete
Name: GARCIA, ALEJANDRO M.,
Address: 3869 SW 99 AVE #3-4
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: GARCIA, ALEJANDRO H.,
Address: 3869 SW 99 AVENUE #3-5
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, ALEJANDRO M.,
Address: 17063 SW 215 TERR
City-St-Zip: MIAMI, FL 33187 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO M GARCIA

DP

10/04/2005

Electronic Signature of Signing Officer or Director

Date