

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K93490

FILED
Nov 12, 2009
Secretary of State

Entity Name: SOUTH FLORIDA COURIER SYSTEMS, INC.

Current Principal Place of Business:

5601 NW 9TH AVENUE, SUITE 308
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

601 NORTH CONGRESS AVENUE
501
DELRAY BEACH, FL 33445

Current Mailing Address:

5601 NW 9TH AVENUE, SUITE 308
FORT LAUDERDALE, FL 33309

New Mailing Address:

601 NORTH CONGRESS AVENUE
501
DELRAY BEACH, FL 33445

FEI Number: 65-0134030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W. ESQUIRE
750 S.E. THIRD AVE. #300
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: GONZALO OCHOA

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: D () Delete
Name: OCHOA, GONZALO
Address: 5601 NW 9TH AVENUE, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: GMGR () Delete
Name: OCHOA, GONZALO
Address: 5601 NW 9TH AVENUE, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: OMGR () Delete
Name: MALDONADO, CELENIA
Address: 5601 NW 9TH AVENUE, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCHOA, GONZALO
Address: 601 NORTH CONGRESS AVENUE STE 501
City-St-Zip: DELRAY BEACH, FL 33445

Title: GMGR (X) Change () Addition
Name: OCHOA, GONZALO
Address: 601 NORTH CONGRESS AVENUE STE 501
City-St-Zip: DELRAY BEACH, FL 33445

Title: OMGR (X) Change () Addition
Name: MALDONADO, CELENIA
Address: 601 NORTH CONGRESS AVENUE STE 501
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify 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: CELENIA MALDONADO

OMGR

11/12/2009

Electronic Signature of Signing Officer or Director

Date