

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011871

FILED
Jan 11, 2006
Secretary of State

Entity Name: OTATT COURIER SERVICE, LLC

Current Principal Place of Business:

20600 NW 24TH COURT
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

20600 NW 24TH COURT
MIAMI, FL 33056

New Mailing Address:

FEI Number: 02-0552601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROACH, WINDELL L
20600 NW 24TH COURT
MIAMI, FL 33056 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: WINDELL L ROACH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROACH, WINDELL L
Address: 20600 NW 24TH COURT
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SECT () Change (X) Addition
Name: BROOKS, SANDRA A
Address: 4401 NW 3RD PL
City-St-Zip: PLANTATION, FL 33317

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WINDELL L ROACH

MGR

01/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date