

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000071084

FILED
Nov 20, 2009
Secretary of State

Entity Name: EXECUTIVE EXPRESS COURIER SERVICES, LLC

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
SUITE 509
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL BAY DRIVE
SUITE 509
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0520435 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

TORRES, JURY
1450 BRICKELL BAY DRIVE
SUITE 509
MIAMI, FL 33131 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: JURY TORRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TORRES, JURY
Address: 1450 BRICKELL BAY DRIVE, SUITE 509
City-St-Zip: MIAMI, FL 33131

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

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 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: JURY TORRES

MGR

11/20/2009

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