

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000020199

FILED
Sep 30, 2011
Secretary of State

Entity Name: ACTION COURIER SERVICES, LLC

Current Principal Place of Business:

313 MARSHSIDE DRIVE N.
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

313 MARSHSIDE DRIVE N.
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARTER, JOHN
313 MARSHSIDE DRIVE N.
ST. AUGUSTINE, FL 32080 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: JOHN CARTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, JOHN
Address: 313 MARSHSIDE DRIVE N.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM
Name: CARTER, PAUL
Address: 313 MARSHSIDE DRIVE N.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby 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: JOHN CARTER

MGRM

09/30/2011

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