

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000000770

FILED
Oct 06, 2005
Secretary of State

Entity Name: GLOBAL DELIVERY SYSTEMS, L.L.C.

Current Principal Place of Business:

179-02 150TH AVE
JAMAICA, NY 11434

New Principal Place of Business:

Current Mailing Address:

179-02 150TH AVE
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 04-3632184 **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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156 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: MICHAEL BARR - PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GALANTE, JAMES
Address: 179-02 150TH AVENUE
City-St-Zip: JAMAICA, NY 11434

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

Title: MGRM () Delete
Name: BEAURY, WILLIAM
Address: 179-02 150TH AVENUE
City-St-Zip: JAMAICA, NY 11434

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

Title: MGRM () Delete
Name: MASSONI, LAURA
Address: 179-02 150TH AVE
City-St-Zip: JAMAICA, NY 11434 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 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: JAMES GALANTE

MGRM

10/06/2005

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