

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000070149

FILED
Jan 15, 2009
Secretary of State

Entity Name: RIGO DELIVERY SERVICE CORP.

Current Principal Place of Business:

7611 NW 186 STREET
MIAMI, FL 33015

New Principal Place of Business:

4270 NW 128 STREET
OPALOCKA, FL 33054

Current Mailing Address:

7611 NW 186 STREET
MIAMI, FL 33015

New Mailing Address:

4270 NW 128 STREET
OPALOCKA, FL 33054

FEI Number: 65-1033826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RIGOBERTO
7611 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERRERA, RIGOBERTO
4270 NW 128 STREET
OPALOCKA, FL 33054 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: RIGOBERTO HERRERA

01/15/2009

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: SR () Delete
Name: HERRERA, RIGOBERTO
Address: 7611 NW 186 ST.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR (X) Change () Addition
Name: HERRERA, RIGOBERTO
Address: 4270 NW 128 STREET
City-St-Zip: OPALOCKA, FL 33054

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: RIGOBERTO HERRERA

SR

01/15/2009

Electronic Signature of Signing Officer or Director

Date