

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091367

FILED
Jan 13, 2005
Secretary of State

Entity Name: PREMIER LOGISTICS SERVICES, INC.

Current Principal Place of Business:

131 YOUNG STREET
PORT ORANGE, FL 32127

New Principal Place of Business:

9500 SOUTH OCEAN DRIVE, UNIT 710
JENSEN BEACH, FL 34957 US

Current Mailing Address:

131 YOUNG STREET
PORT ORANGE, FL 32127

New Mailing Address:

C/O JOHN MCNALLY
1350 MAIN STREET
SPRINGFIELD, MA 01103 US

FEI Number: 06-1595645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, MICHAEL A
5901 NW 151 ST.
SUITE 217
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: T. BAEZ, VP

01/13/2005

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: P () Delete
Name: ROBUTALLE, GIRARD A JR
Address: 21 BROOKWARD ST
City-St-Zip: LONG MEADOW, MA 01106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBUTALLE, GIRARD A JR
Address: 9500 SOUTH OCEAN DRIVE, UNIT 710
City-St-Zip: JENSEN BEACH, FL 34957 US

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 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: T. BAEZ AS ATTORNEY IN FACT FOR ROBUTALLE

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date