

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000026418

FILED
Mar 03, 2009
Secretary of State

Entity Name: PALM BEACH DELIVERY SERVICE, INC.

Current Principal Place of Business:

5841 NW GERALD CIR
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

759 SW MUNJACK CIR
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

5841 NW GERALD CIR
PORT SAINT LUCIE, FL 34986

New Mailing Address:

759 SW MUNJACK CIR
PORT SAINT LUCIE, FL 34986

FEI Number: 65-1085615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETTO, JOE
5841 NW GERALD CIR
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BARRETTO, JOE
759 SW MUNJACK CIR
PORT SAINT LUCIE, FL 34986 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: JOSEPH BARRETTO

03/03/2009

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: P () Delete
Name: BARRETTO, JOSEPH L
Address: 2340 BELLE VISTA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: BARRETTO, VICTORIA
Address: 2340 BELLE VISTA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSEPH L BARRETTO

CEO

03/03/2009

Electronic Signature of Signing Officer or Director

Date