

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053664

Entity Name: M & S FULFILLMENT, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

1335 53RD STREET
3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1335 53RD STREET
3
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1113608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ.
1645 PALM BCH LAKES BLVD., SUITE 1050
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

YOUNG, ROBERT A .
1335 53RD STREET
BAY 3
W. PALM BCH, FL 33401 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: ROBERT A. YOUNG

02/23/2006

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: DVT () Delete
Name: RAMUS, SUSAN L
Address: 1335 53RD STEET, UNIT 3
City-St-Zip: W. PALM BCH, FL 33407

Title: DP () Delete
Name: JACOB, MAURICE
Address: 1335 53RD STREET, UNIT 3
City-St-Zip: W. PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: YOUNG, ROBERT A
Address: 1335 53RD STEET, UNIT 3
City-St-Zip: W. PALM BCH, FL 33407

Title: DP (X) Change () Addition
Name: YOUNG, BETH
Address: 1335 53RD STREET, UNIT 3
City-St-Zip: W. PALM BCH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A YOUNG

DVT

02/23/2006

Electronic Signature of Signing Officer or Director

Date