

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000059798

FILED
Sep 18, 2012
Secretary of State

Entity Name: U S PAK, SHIP & TRAVEL, INC.

Current Principal Place of Business:

9770 S. MILITARY TRAIL
SUITE B7
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9770 S. MILITARY TRAIL
SUITE B7
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1114912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREBINAR, STEVEN
9770 S. MILITARY TRAIL
SUITE B7
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: STEVEN S GREBINAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GREBINAR, STEVEN
Address: 9770 S. MILITARY TRAIL B7
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: STEVEN S GREBINAR

PRES

09/18/2012

Electronic Signature of Signing Officer or Director

Date