

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063305

FILED
Feb 16, 2005
Secretary of State

Entity Name: ROAD RUNNER EXPEDITING INC.

Current Principal Place of Business:

1345 MERIDAN AVE., #10
MIAMI BEACH, FL 33139

New Principal Place of Business:

601 COLLINS AVENUE
UNIT I
MIAMI BEACH, FL 33139

Current Mailing Address:

1345 MERIDAN AVE., #10
MIAMI BEACH, FL 33139

New Mailing Address:

601 COLLINS AVENUE
UNIT I
MIAMI BEACH, FL 33139

FEI Number: 65-1117042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDE, DAVIS
1345 MERIDAN AVE., #10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CEDE, DAVIS
601 COLLINS AVENUE
UNIT I
MIAMI BEACH, FL 33139 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: CEDE DAVIS

02/16/2005

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: D () Delete
Name: DAVIS, CEDE C
Address: 1345 MERIDAN AVE., #10
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, CEDE C
Address: 601 COLLINS AVENUE UNIT I
City-St-Zip: MIAMI BEACH, FL 33139

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: CEDE DAVIS

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date