

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086391

Entity Name: MAILROUTE INC

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

1340 NW 196 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1340 NW 196 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: COURTNEY CAMPBELL

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: CAMPBELL, COURTNEY II
Address: 1340 NORTHWEST 196TH. STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BROWN, GEOFFREY
Address: 19125 NORTHWEST 11TH COURT
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: BROWN, GEOFFREY
Address: 19125 NORTHWEST 11TH COURT
City-St-Zip: MIAMI, FL 33169 US

Title: S () Delete
Name: JOILES, MELISSA
Address: 1340 NORTHWEST 196TH STREET
City-St-Zip: MIAMI, FL 33169 US

Title: S () Delete
Name: MARCELO, NEIDY
Address: 1200 NORTHWEST 189TH TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: D () Delete
Name: HORNSBY, DWIGHT
Address: 1200 NORTHWEST 189TH TERRACE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: CAMPBELL, MELISSA
Address: 777 NW 155LANE APT714
City-St-Zip: MIAMI, FL 33169 US

Title: D (X) Change () Addition
Name: WILLIAMS, DAMIEN
Address: 2252 NW 183 ST APT5
City-St-Zip: MIAMI, FL 33056 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: COURTNEY CAMPBELL

D

10/19/2005

Electronic Signature of Signing Officer or Director

Date