

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000008385

FILED
Oct 18, 2005
Secretary of State

Entity Name: 911 DELIVERIES SERVICES CORPORATION

Current Principal Place of Business:

410 N ROYAL POINCIANA BLVD
#A8
MIAMI, FL 33166

New Principal Place of Business:

4320 NW 79 AVENUE
2H
MIAMI, FL 33166

Current Mailing Address:

410 N ROYAL POINCIANA BLVD
#A8
MIAMI, FL 33166

New Mailing Address:

4320 NW 79 AVENUE
2H
MIAMI, FL 33166

FEI Number: 33-0994703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSIE, RODOLFO E
410 N ROYAL POINCIANA BLVD STE A8
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MASSIE, RODOLFO E
4320 NW 79 AVENUE
2H
MIAMI, FL 33166 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: RODOLFO MASSIE

10/18/2005

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: PSD () Delete
Name: MASSIE, RODOLFO E
Address: 410 N ROYAL POINCIANO BLVD NO A8
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: MORENO, JULIA J
Address: 410 N ROYAL POINCIANO BLVD NO A8
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MASSIE, RODOLFO E
Address: 4320 NW 79 AVENUE # 2H
City-St-Zip: MIAMI, FL 33166

Title: VTD (X) Change () Addition
Name: MORENO, JULIA J
Address: 4320 NW 79 AVENUE # 2H
City-St-Zip: MIAMI, FL 33166

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: RODOLFO MASSIE

PSD

10/18/2005

Electronic Signature of Signing Officer or Director

Date