

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021745

Entity Name: DELIVERY DIRECT SERVICE, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

218 E. CORNELIUS CIR.
SARASOTA, FL 34232

New Principal Place of Business:

3605 77TH TERRACE E.
SARASOTA, FL 34243 US

Current Mailing Address:

2381 FRUSTVILLE RD.
SARASOTA, FL 34237

New Mailing Address:

2381 FRUITVILLE RD.
SARASOTA, FL 34237

FEI Number: 05-0559217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCELLO, RANDALL C
2033 MAIN STREET
SARASOTA, FL 34237 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: NOT REQUIRED

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: PD () Delete
Name: MOLYNEAUX, MARK
Address: 218 CORNELIUS CIR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLYNEAUX, MARK
Address: 3605 77TH TERRACE E.
City-St-Zip: SARASOTA, FL 34243

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: MARK MOLYNEAUX

P

10/17/2005

Electronic Signature of Signing Officer or Director

Date