2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058053

Entity Name: U.S. COURIER SYSTEMS, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 TILLEY AVE. 1680 TILLEY AVE. CLEARWATER, FL 33756

UNIT F

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1680 TILLEY AVE 1680 TILLEY AVE.

CLEARWATER, FL 33756 **UNIT F**

CLEARWATER, FL 33756

FEI Number: 20-0032425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REESE, BARRY N REESE, BARRY N 1680 TILLEY AVE 1680 TILLEY AVE

CLEARWATER, FL 33756 US **UNIT F** CLEARWATER, FL 33756 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: BARRY N REESE 01/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REESE, BARRY N Name: 1680 TILLEY AVE. UNIT F Address: City-St-Zip: CLEARWATER, FL 33756

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: BARRY N REESE **PRES** 01/17/2011