

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063243

FILED
Oct 19, 2011
Secretary of State

Entity Name: THE UPS STORE SF AD CO-OP, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 130
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3109 GRAND AVE
MIAMI, FL 33133

Current Mailing Address:

401 E. LAS OLAS BLVD., SUITE 130
FT. LAUDERDALE, FL 33301

New Mailing Address:

3109 GRAND AVE
MIAMI, FL 33133

FEI Number: 80-0059742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLING, PAUL
4846 N. UNIVERSITY DR.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

CATANACH, JEFFREY
3109 GRAND AVE
MIAMI, FL 33133 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: JEFFREY CATANACH

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOELZEL, KEITH
Address: 3109 GRAND AVE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: ELOI, PATRICK
Address: 3109 GRAND AVE
City-St-Zip: MIAMI, FL 33133

Title: T
Name: CATANACH, JEFFREY
Address: 3109 GRAND AVE
City-St-Zip: MIAMI, FL 33133

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: JEFFREY CATANACH

TREA

10/19/2011

Electronic Signature of Signing Officer or Director

Date