

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070408

Entity Name: GB DELIVERY SERVICE, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1433 WEST BROOME STREET
LANTANA, FL 33462

New Principal Place of Business:

1109 S. LAKE DR.
LANTANA, FL 33462

Current Mailing Address:

1433 WEST BROOME STREET
LANTANA, FL 33462

New Mailing Address:

1109 S. LAKE DR.
LANTANA, FL 33462

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUCKNER, GINO
1109 S. LAKESIDE DR.
LANTANA, FL 33462 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: GINO BUCKNER

02/11/2005

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: DPV () Delete
Name: BUCKNER, GINO
Address: 1433 WEST BROOME STREET
City-St-Zip: LANTANA, FL 33462

Title: ST () Delete
Name: BUCKNER, GINO
Address: 1433 WEST BROOME STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: BUCKNER, GINO
Address: 1109 S. LAKESIDE DR.
City-St-Zip: LANTANA, FL 33462

Title: ST (X) Change () Addition
Name: BUCKNER, GINO
Address: 1109 S. LAKESIDE DR.
City-St-Zip: LANTANA, FL 33462

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: GINO BUCKNER

DPV

02/11/2005

Electronic Signature of Signing Officer or Director

Date