

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094037

FILED
Feb 16, 2007
Secretary of State

Entity Name: XCLUSIVE DELIVERY SERVICES, CORP.

Current Principal Place of Business:

7817 WEST 36 AVE.
APT. 202
HIALEAH, FL 33018

New Principal Place of Business:

5059 NW 159TH STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

3492 WEST 84TH STREET
BAY #108
HIALEAH, FL 33018

New Mailing Address:

5059 NW 159TH STREET
MIAMI GARDENS, FL 33014

FEI Number: 51-0480206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDARILLA, RUBEN JR
7817 WEST 36 AVE.
APT. 202
HIALEAH, FL 33018 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: RUBEN GANDARILLA JR.

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: GANDARILLA, RUBEN JR
Address: 7817 WEST 36 AVE.
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: VALDES, MILDRED
Address: 7817 WEST 36 AVE.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RUBEN GANDARILLA JR.

PD

02/16/2007

Electronic Signature of Signing Officer or Director

Date