

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117231

Entity Name: PAKETDIENST CORP.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

870 SW 49 CIRCLE
MARGATE, FL 33068

New Principal Place of Business:

268 COLLINS ROAD
OSTEEN, FL 32764

Current Mailing Address:

870 SW 49 CIRCLE
MARGATE, FL 33068

New Mailing Address:

268 COLLINS ROAD
OSTEEN, FL 32764

FEI Number: 51-0486531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU-REAL, URSULA
870 SW 49 CIRCLE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ANDREU-REAL, URSULA
268 COLLINS ROAD
OSTEEN, FL 32764 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: URSULA ANDREU-REAL

10/17/2005

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: DPST () Delete
Name: ANDREU-REAL, URSULA
Address: 870 SW 49 CIRCLE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ANDREU-REAL, URSULA
Address: 268 COLLINS ROAD
City-St-Zip: OSTEEN, FL 32764

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: URSULA ANDREU-REAL

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10/17/2005

Electronic Signature of Signing Officer or Director

Date