

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150328

FILED
Aug 07, 2007
Secretary of State

Entity Name: FEDERAL PARCEL SERVICES, INC.

Current Principal Place of Business:

9970 SW 132ND STREET
MIAMI, FL 33176

New Principal Place of Business:

13876 SW 56 ST
MIAMI, FL 33175

Current Mailing Address:

9970 SW 132ND STREET
MIAMI, FL 33176

New Mailing Address:

13876 SW 56 ST
#369
MIAMI, FL 33175

FEI Number: 20-0472598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JORGE
9970 SW 132ND STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, ROLANDO
13876 SW 56 ST
#369
MIAMI, FL 33175 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: ROLANDO LOPEZ

08/07/2007

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: MESA, JORGE
Address: 9970 SW 132ND STREET
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Delete
Name: LOPEZ, ROLANDO
Address: 9970 SW 132ND STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, ROLANDO
Address: 13876 SW 56 ST #369
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify 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: ROLANDO LOPEZ

PD

08/07/2007

Electronic Signature of Signing Officer or Director

Date