2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059632

Entity Name: FEDX DELIVERY SERVICES, INC.

FILED Jan 03, 2007 Secretary of State

2452 WINFIELD DRIVE 2115 CONTINENTAL ST KISSIMMEE, FL 34743 ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

2452 WINFIELD DRIVE 2115 CONTINENTAL ST KISSIMMEE, FL 34743 ST CLOUD, FL 34769

FEI Number: 20-1184162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIETO, ROBERT D
210 EAST MOUNMENT AVENUE
2116 CONGRESS ST
SUITE C
ST CLOUD, FL 34769 US
KISSIMMEE, FL 34741 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: SAMUEL MINAYA 01/03/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:D (X) Change () AdditionName:MINAYA, HUASCARName:MINAYA, HUASCARAddress:410 OHIO LANEAddress:2115 CONTINENTAL ST

Address: 410 OHIO LANE Address: 2115 CONTINENTAL S' City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: ST CLOUD, FL 34769

Title: D () Delete Title: () Change () Addition

 Name:
 TAVARES, WILLIAM M
 Name:

 Address:
 1950 ANDREWS AVENUE APT.4B6
 Address:

 City-St-Zip:
 BRONX, NY 10453
 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: HUASCAR MINAYA D 01/03/2007