

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063285

FILED
Nov 12, 2009
Secretary of State

Entity Name: LOGISTICS PARCEL NETWORK CORP

Current Principal Place of Business:

924 NE 62 STREET
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

1672 NE 205 TERRACE
MIAMI, FL 33179

Current Mailing Address:

924 NE 62 STREET
FORT LAUDERDALE, FL 33324

New Mailing Address:

1672 NE 205 TERRACE
MIAMI, FL 33179

FEI Number: 20-1007692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOTRA, CAROLYN
3601 W. COMMERCIAL BLVD., STE. 28
FT. LAUDERDALE, FL 33309 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: BALDWIN STEWART

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: STEWART, BALDWIN
Address: 924 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: S () Delete
Name: ROQUE, DANIEL
Address: 924 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: T () Delete
Name: MALDONADO, MANUEL
Address: 924 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, BALDWIN
Address: 1672 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition
Name: ROQUE, DANIEL
Address: 1672 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: MALDONADO, MANUEL
Address: 1672 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179

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: BALDWIN STEWART

Electronic Signature of Signing Officer or Director

PD

11/12/2009

Date