

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055431

FILED
Sep 27, 2011
Secretary of State

Entity Name: AMPM COURIER SERVICES, INC.

Current Principal Place of Business:

3550 WEST WATERS AVE.
150
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3550 WEST WATERS AVE.
150
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-2901248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CHESTER A PRES
3550 WEST WATERS AVE
150
TAMPA, FL 33614 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: CHESTER A. WEBER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEBER, CHESTER A
Address: 5402 AVENAL DR
City-St-Zip: LUTZ, FL 33558

Title: SEC
Name: FRIEDMAN, HILAREE E
Address: 4205 WOODSTORKS WAY #108
City-St-Zip: LUTZ, FL 33558

I hereby 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 all other like empowered.

SIGNATURE: CHESTER A, WEBER

PRES

09/27/2011

Electronic Signature of Signing Officer or Director

Date