

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069458

Entity Name: MR. DELIVERY, INC.

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

212 NE 18TH AVENUE, #A
POMPANO BEACH, FL 33060

New Principal Place of Business:

123 NW 13TH STREET, STE 21405
BOCA RATON, FL 33432

Current Mailing Address:

212 NE 18TH AVENUE, #A
POMPANO BEACH, FL 33060

New Mailing Address:

123 NW 13TH STREET, STE 21405
POMPANO BEACH, FL 33060

FEI Number: 83-0429745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET, SUITE 210
FORT 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: JOHN L. TOMLINSON

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: D () Delete
Name: BEETON, GARETH
Address: 212 NE 18TH AVENUE, #A
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEETON, GARETH
Address: 3877 TURTLE RUN BLVD, APT 2211
City-St-Zip: CORAL SPRINGS, FL 33067

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: GARETH BEETON

PRES

11/08/2006

Electronic Signature of Signing Officer or Director

Date