

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069458

Entity Name: MR. DELIVERY, INC.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1451 N.E. 10TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

1451 N.E. 10TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 83-0429745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: GARETH BEETON

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: 3877 TURTLE RUN BLVD, APT 2211
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEETON, GARETH
Address: 18 N.E. 11TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GARETH BEETON

D

11/15/2007

Electronic Signature of Signing Officer or Director

Date