

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158533

FILED
Jan 04, 2010
Secretary of State

Entity Name: BAY STATE EXPRESS COURIER CORP.

Current Principal Place of Business:

5313 EAGLE CAY COURT
COCONUT CREEK, FL 33131

New Principal Place of Business:

950 PONCE DE LEON ROAD
#206
BOCA RATON, FL 33432 US

Current Mailing Address:

5313 EAGLE CAY COURT
COCONUT CREEK, FL 33131

New Mailing Address:

950 PONCE DE LEON ROAD
#206
BOCA RATON, FL 33432 US

FEI Number: 20-3872421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
5313 EAGLE CAY COURT
COCONUT CREEK, FL 33131 US

Name and Address of New Registered Agent:

ROBES BARBOZA
950 PONCE DE LEON ROAD
#206
BOCA RATON, FL 33432 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: ROBES BARBOZA

01/04/2010

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: DP
Name: BARBOZA, ROBES PRES.
Address: 950 PONCE DE LEON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: ROBES BARBOZA

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date