

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162033

FILED
Apr 23, 2012
Secretary of State

Entity Name: EMERALD COURIER SERVICES, INC.

Current Principal Place of Business:

10328 BOCA ENTRADA BLVD #207
BOCA RATON, FL 33428

New Principal Place of Business:

5580 NW 61ST ST
622
COCONUT CREEK, FL 33073

Current Mailing Address:

10328 BOCA ENTRADA BLVD #207
BOCA RATON, FL 33428

New Mailing Address:

5580 NW 61ST ST
622
COCONUT CREEK, FL 33073

FEI Number: 59-3827876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRJUE, COPELAND W
10328 BOCA ENTRADA BLVD #207
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SIRJUE, COPELAND W
5580 NW 61ST
622
COCONUT CREEK, FL 33073 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: COPELAND SIRJUE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIRJUE, COPELAND W
Address: COPELAND SIRJUE
City-St-Zip: COCONUT, FL 33073

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: COPELAND SIRJUE

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date