

PO60000008698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

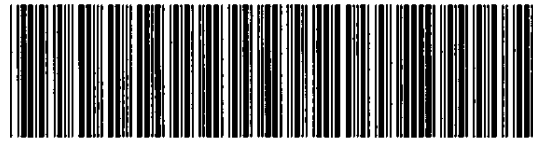
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/16/06--01059--009 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2006

Reinaldo Varela Jr.
Rey Delivery Express Inc
956 SW 148 Pl
Miami, FL 33194

SUBJECT: REY DELIVERY EXPRESS INC
Ref. Number: P06000008698

We have received your document for REY DELIVERY EXPRESS INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Even though the registered agent is being corrected, the newly named agent must sign and state that she is familiar with the duties and obligations of the position of registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 806A00067287

NOV 17 2006 10:00 AM
REY DELIVERY EXPRESS INC
956 SW 148 PL
MIAMI FL 33194



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2006

REY DELIVERY EXPRESS INC
ATTN: JANET
956 SW 148 PL
MIAMI, FL 33194

SUBJECT: REY DELIVERY EXPRESS INC
Ref. Number: P06000008698

We have received your document for REY DELIVERY EXPRESS INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, I am enclosing a change of agent form.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 606A00068942

RECEIVED
06 DEC 26 AM 11:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REY DELIVERY EXPRESS, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000008698

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REINALDO VARELA JR.
(Name of Contact Person)

REY DELIVERY EXPRESS, INC.
(Firm/Company)

956 SW 148 PL
(Address)

MIAMI, FLORIDA, 33194
(City/State and Zip Code)

For further information concerning this matter, please call:

REINALDO VARELA JR. at (305) 283-3104
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: REY DELIVERY EXPRESS, INC.
2. The principal office address: 956 SW 148 PL , MIAMI, FLORIDA, 33194
3. The mailing address (if different): SAME ADDRESS
4. Date of incorporation/qualification: 01/12/2006 Document number: P06000008698
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARIA E. BECERRA

13040 NW 8 TH ST , MIAMI, FLORIDA, 33182

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

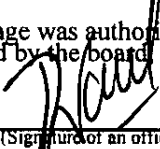
YANET B. TORRES

956 SW 148 PL, MIAMI, FLORIDA, 33194

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

REINALDO VARELA JR. PRESIDENT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12/14/2006

(Date)

If signing on behalf of an entity:

YANET B. TORRES

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
06 DEC 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA