

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015478

FILED
Dec 08, 2010
Secretary of State

Entity Name: GLOBAL PARCEL NETWORK, INC.

Current Principal Place of Business:

1724 SW 154TH PATH
MIAMI, FL 33185 US

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES, FL 33134 US

Current Mailing Address:

1724 SW 154TH PATH
MIAMI, FL 33185 US

New Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES, FL 33134 US

FEI Number: 20-4248955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL BUSINESS MANAGEMENT, INC.
1724 SW 154TH PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

JUANA, ARDILA A
1000 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES, FL 33134 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: JUANA A. ARDILA

12/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: ARDILA, JUANA A
Address: 1000 PONCE DE LEON BLVD. SUITE 319
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VDTS
Name: PINEDA, NESTOR R
Address: 1000 PONCE DE LEON BLVD. SUITE 319
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANA A. ARDILA

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12/08/2010

Electronic Signature of Signing Officer or Director

Date