

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017629

Entity Name: PRIMA ENVIOS SERVICES, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

5707 ABSHIER BOULEVARD
BELLEVIEW, FL 34420

New Principal Place of Business:

5707 ABSHIER BLVD
BELLEVIEW, FL 34420

Current Mailing Address:

5707 ABSHIER BOULEVARD
BELLEVIEW, FL 34420

New Mailing Address:

5707 ABSHIER BLVD
BELLEVIEW, FL 34420

FEI Number: 22-3921391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCO, MERCY
5707 ABSHIER BLVD
BELLEVIEW, FL 34420 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: MERCY FRANCO

08/11/2009

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: PSTD () Delete
Name: FRANCO, MERCY
Address: 5707 ABSHIER BOULEVARD
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANCO, MERCY
Address: 5707 ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420

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: MERCY FRANCO

PSTD

08/11/2009

Electronic Signature of Signing Officer or Director

Date