2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060159

Entity Name: MAIL & SHIPPING DEPOT, INC.

FILED Dec 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24537 LANDING DR

2317 SEVEN SPRINGS BLVD.

LUTZ, FL 33559 US

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

24537 LANDING DR 2317 SEVEN SPRINGS BLVD. LUTZ, FL 33559 US NEW PORT RICHEY, FL 34655 US

FEI Number: 20-4774382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEFIN, ELIA S MOODY, REBECCA E
24537 LANDING DR 2708 QUIET HOLLOW COURT
LUTZ, FL 33559 US NEW PORT RICHEY, FL 34655 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: REBECCA E MOODY 12/17/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SEFIN, ELIA S MOODY, REBECCA E Name: Name: 24537 LANDING DR Address: 2708 QUIET HOLLOW COURT Address: City-St-Zip: LUTZ, FL 33559 US City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: REBECCA E MOODY P 12/17/2007