

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001951

FILED
Oct 14, 2008
Secretary of State

Entity Name: A PACKING & DELIVERY PD CARGO SERVICE, INC.

Current Principal Place of Business:

3004 NW 82 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

11236 NW 74 TERRACE
MIAMI, FL 33178 US

Current Mailing Address:

3004 NW 82 AVE
MIAMI, FL 33122 US

New Mailing Address:

11236 NW 74 TERRACE
MIAMI, FL 33178 US

FEI Number: 26-0777223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, MARINA
11236 NW 74 TERRACE
MIAMI, FL 33178 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: MARINA DIAZ

10/14/2008

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: VP () Delete
Name: DIAZ, PABLO
Address: 3004 NW 82 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: P () Delete
Name: DIAZ, MARINA
Address: 3004 NW 82 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: DIAZ, MILAGROS
Address: 3004 NW 82 AVE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAZ, PABLO
Address: 11236 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: P (X) Change () Addition
Name: DIAZ, MARINA
Address: 11236 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: DIAZ, MILAGROS
Address: 11236 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178 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: MARINA DIAZ

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date