2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016431

Entity Name: POSTAL EN ESPAÑOL INC.

FILED Jan 06, 2010 Secretary of State

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

8325 WEST HILLSBOROUGH AVE. TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

8325 WEST HILLSBOROUGH AVE TAMPA, FL 33615 US

FEI Number: 20-8561134 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:

SUTTON, KEVIN 8325 WEST HILLSBOROUGH AVE TAMPA, FL 33615 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: KEVIN SUTTON

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: PRES

Name: DEVIN, ILEANA D

Address: 8325 WEST HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615 US

Title: TRES

Name: DEVIN, JEFFREY A

Address: 8325 WEST HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615 US

Title: SECT

Name: DEVIN, JEFFREY A

Address: 8325 WEST HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615 US

Title: DIR

Name: DEVIN, JEFFREY A

Address: 8325 WEST HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615 US

Title: DIR

Name: DEVIN, ILEANA D

Address: 8325 WEST HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615 US

Title: SECT

Name: POSTAL EN ESPANOL INC Address: 8325 WEST HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33615

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: JEFF DEVIN SEC 01/06/2010