

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056425

FILED
Oct 02, 2008
Secretary of State

Entity Name: ON TIME EXPRESS DELIVERY INC

Current Principal Place of Business:

1209 APOTKA PL
KISSIMMEE, FL 34759 US

New Principal Place of Business:

225 E 34 ST
HIALEAH, FL 33013 US

Current Mailing Address:

1209 APOTKA PL
KISSIMMEE, FL 34759 US

New Mailing Address:

225 E 34 ST
HIALEAH, FL 33013 US

FEI Number: 26-0154399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, ELIZABETH
1209 APOTKA PL
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

PAULA, ELIZABETH
225 E 34 ST
HIALEAH, FL 33013 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: ELIZABETH PAULA

10/02/2008

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: P () Delete
Name: PAULA, ELIZABETH
Address: 1209 APOTKA PL
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAULA, ELIZABETH
Address: 225 E 34 ST
City-St-Zip: HIALEAH, FL 33013 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: ELIZABETH PAULA

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date