

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085133

FILED
Nov 12, 2008
Secretary of State

Entity Name: PREFERRED DISPATCH INC

Current Principal Place of Business:

2900 14TH ST N
#43
NAPLES, FL 34103

New Principal Place of Business:

2669 DAVIS BLVD
#2
NAPLES, FL 34104 US

Current Mailing Address:

2900 14TH ST N
#43
NAPLES, FL 34103

New Mailing Address:

2669 DAVIS BLVD
#2
NAPLES, FL 34104 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRODOMENICO, KENNETH
2900 14TH ST N
#43
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MASTRODOMENICO, KENNETH F
2669 DAVIS BLVD
#2
NAPLES, FL 34104 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: 1ST CHOICE ACCOUNTING SERVICES INC

11/12/2008

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: MASTRODOMENICO, KENNETH
Address: 3630 SEAGRADE AVE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTRODOMENICO, KENNETH F
Address: 2669 DAVIS BLVD SUITE # 2
City-St-Zip: NAPLES, FL 34104

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: MASTRODOMENICO, KENNETH F

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date