

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000122116

Entity Name: PRODIGY DELIVERY, INC.

FILED
Sep 25, 2013
Secretary of State

Current Principal Place of Business:

1107 LUCAYA DRIVE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

227 NW 2 AVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 11771
WEST PALM BEACH, FL 33419 US

New Mailing Address:

227 NW 2 AVE
HALLANDALE BEACH, FL 33009

FEI Number: 26-1404450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROYSTON A
1107 LUCAYA DRIVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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: ROYSTON BUTLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROYSTON, BUTLER A
Address: 227 NW 2 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: BUTLER, SHAUNAGAY S
Address: 227 NW 2 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROYSTON BUTLER

P

09/25/2013

Electronic Signature of Signing Officer or Director

Date