

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000128635

Entity Name: MLK DELIVERY, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

4378 MELIS STREET
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

4378 MELIS STREET
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-1507966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, PAUL G
3472 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 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: PAUL G MARSHALL

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: PD () Delete
Name: KRONENBERG, MARCELO
Address: 4378 MELIS STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VD () Delete
Name: WHALLEY, EUGENE L
Address: 1350 SPUR DRIVE
City-St-Zip: ISLIP, NY 11751

Title: TD () Delete
Name: WHALLEY, LUCIA
Address: 1350 SPUR DRIVE
City-St-Zip: ISLIP, NY 11751

Title: SD () Delete
Name: WHALLEY, JULIANA
Address: 1350 SPUR DRIVE
City-St-Zip: ISLIP, NY 11751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO L KRONENBERG

PRES

09/29/2009

Electronic Signature of Signing Officer or Director

Date