

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083996

Entity Name: PACK, SHIP & BEYOND, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

2495 STIRLING ROAD
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

704 CUMBERLAND TERRACE
DAVIE,, FL 33325 US

New Mailing Address:

6881 BAY DRIVE
UNIT 16
MIAMI, FL 33141 US

FEI Number: 26-3344619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, VERONICA
704 CUMBERLAND TERRACE
DAVIE,, FL 33325 US

Name and Address of New Registered Agent:

CASTILLO, FERNANDA
6881 BAY DRIVE UNIT 16
MIAMI, FL 33141 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: PATRICIO ARAYA

09/29/2009

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: PSTD () Delete
Name: CORDOBA, VERONICA
Address: 704 CUMBERLAND TERRACE
City-St-Zip: DAVIE,, FL 33325 US

Title: VD () Delete
Name: SOLARI, HORACIO
Address: 5680 N 56TH AVE # 830
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASTILLO, FERNANDA
Address: 6881 BAY DIVE UNIT 16
City-St-Zip: MIAMI, FL 33141 US

Title: VD (X) Change () Addition
Name: ARAYA, PATRICIO
Address: 6881 BAY DRIVE UNIT 16
City-St-Zip: MAIMI, FL 33141 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: PATRICIO ARAYA

VD

09/29/2009

Electronic Signature of Signing Officer or Director

Date