

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084808

FILED
Jan 29, 2010
Secretary of State

Entity Name: SHARPE DELIVERY SERVICE, INC

Current Principal Place of Business:

3950 NW 37TH WAY
FT. LAUDERDALE, FL 33009 US

New Principal Place of Business:

3950 NW 34TH WAY
FT. LAUDERDALE, FL 33009 US

Current Mailing Address:

3950 NW 37TH WAY
FT. LAUDERDALE, FL 33009 US

New Mailing Address:

3950 NW 34TH WAY
FT. LAUDERDALE, FL 33009 US

FEI Number: 26-3361375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEGG, CLAUDE
3950 NW 37TH AVENUE
FT. LAUDERDALE, FL 33009 US

Name and Address of New Registered Agent:

GLEGG, CLAUDE
3950 NW 34TH AVENUE
FT. LAUDERDALE, FL 33009 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: CLAUDE GLEGG

01/29/2010

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
Name: GLEGG, CLAUDE
Address: 3950 NW 34TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33009 US

Title: V
Name: SALMON, SUZETTE
Address: 3307 INVERRARY BLVD W
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S
Name: ADDISON, ALEXANDER
Address: 3950 NW 8TH LANE
City-St-Zip: FT LAUDERDALE, 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: CLAUDE GLEGG

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date