

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084808

FILED
Apr 14, 2012
Secretary of State

Entity Name: SHARPE DELIVERY SERVICE, INC

Current Principal Place of Business:

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

New Principal Place of Business:

3307 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319 US

Current Mailing Address:

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

New Mailing Address:

3307 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319 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 34TH AVENUE
FT. LAUDERDALE, FL 33009 US

Name and Address of New Registered Agent:

GLEGG, CLAUDE
3307 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319 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

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLEGG, CLAUDE
Address: 3307 INVERRARY BLVD. WEST
City-St-Zip: LAUDERHILL, FL 33319 US

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

Title: S
Name: ADDISON, ALEXANDER
Address: 16501 NW 22ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D
Name: RIVERA, ENRIQUE
Address: 3307 INVERRARY BLVD WEST
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: GONZALEZ, DANIEL
Address: 3307 INVERRARY BLVD WEST
City-St-Zip: LAUDERHILL, FL 33319

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

04/14/2012

Electronic Signature of Signing Officer or Director

Date