

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105176

FILED
Mar 29, 2010
Secretary of State

Entity Name: R. L. & ODALYS DELIVERY SERVICES CORP

Current Principal Place of Business:

22110 SW 93 PL
MIAMI, FL 33190 US

New Principal Place of Business:

13500 SW 118 PL
MIAMI, FL 33186 US

Current Mailing Address:

22110 SW 93 PL
MIAMI, FL 33190 US

New Mailing Address:

13500 SW 118 PL
MIAMI, FL 33186 US

FEI Number: 26-3799872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RICARDO
22110 SW 93 PL
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

RAMIREZ, RICARDO
13500 SW 118 PL
MIAMI, FL 33186 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: RICARDO RAMIREZ

03/29/2010

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: RAMIREZ, RICARDO
Address: 13500 SW 118 PL
City-St-Zip: MIAMI, FL 3186

Title: VP
Name: RAMIREZ, EDEL
Address: 13500 SW 118 PL
City-St-Zip: MIAMI, FL 33186

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: EDEL RAMIEZ

VP

03/29/2010

Electronic Signature of Signing Officer or Director

Date