

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106441

FILED
Nov 12, 2009
Secretary of State

Entity Name: LIGHTNING LEGAL COURIERS, INC.

Current Principal Place of Business:

9700 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

New Principal Place of Business:

3066 SW 17 STREET
MIAMI, FL 33145 US

Current Mailing Address:

9700 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

New Mailing Address:

3066 SW 17 STREET
MIAMI, FL 33145 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JULISSA
9700 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, JULISSA
3066 SW 17 STREET
MIAMI, FL 33145 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: JULISSA HERNANDEZ

11/12/2009

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: PDST () Delete
Name: HERNANDEZ, JULISSA
Address: 9700 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HERNANDEZ, JULISSA
Address: 3066 SW 17 STREET
City-St-Zip: MIAMI, FL 33145 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: JULISSA HERNANDEZ

MRS.

11/12/2009

Electronic Signature of Signing Officer or Director

Date