

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000021837

Entity Name: FLAT FEE COURIER INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

17452 SW 79 PLACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

7454 SW 188 TERRACE
CUTLER BAY, FL 33157

Current Mailing Address:

17452 SW 79 PLACE
PALMETTO BAY, FL 33157

New Mailing Address:

7454 SW 188 TERRACE
CUTLER BAY, FL 33157

FEI Number: 26-4631217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULGUEIRA, MARTA E
17452 SW 79 PLACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

FULGUEIRA, MARTA E
7454 SW 188 TERRACE
CUTLER BAY, FL 33157 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: MARTA E. FULGUEIRA

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FULGUEIRA, MARTA E
Address: 7454 SW 188 TERRACE
City-St-Zip: CUTLER BAY, FL 33157

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: MARTA E. FULGUEIRA

PS

02/25/2011

Electronic Signature of Signing Officer or Director

Date