2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023975

FILED Oct 11, 2010 Secretary of State

Entity Name: FROM HAND TO HAND DELIVERY SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

3270 N W 63RD STREET, SUNRISE, FL 33309

Current Mailing Address: New Mailing Address:

3270 N W 63RD STREET, SUNRISE, FL 33309

FEI Number: 26-4470312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLTON, THOMAS T 3270 N W 63RD STREET SUNRISE, FL 33309 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: THOMAS CHARLTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CHARLTON, THOMAS T

 Address:
 3270 N W 63RD STREET

 City-St-Zip:
 SUNRISE, FL 33309

Title: VPSD

 Name:
 CHARLTON, TARSHONA

 Address:
 3270 N W 63RD STREET

 City-St-Zip:
 SUNRISE, FL 33309

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: THOMAS CHARLTON P 10/11/2010