

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000038667

**FILED**  
**Oct 07, 2010**  
**Secretary of State**

**Entity Name:** ULTIMATE DELIVERY SERVICES, INC

**Current Principal Place of Business:**

9420 SW 11 ST  
MIAMI, FL 33174

**New Principal Place of Business:**

920 SW 94 AVE  
MIAMI, FL 33174

**Current Mailing Address:**

9420 SW 11 ST  
MIAMI, FL 33174

**New Mailing Address:**

920 SW 94 AVE  
MIAMI, FL 33174

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LORENZO, JORGE JR  
9420 SW 11 ST  
MIAMI, FL 33174 US

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

LORENZO, JORGE JR  
920 SW 94 AVE  
MIAMI, FL 33174 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: JORGE LORENZO JR.

10/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LORENZO, JORGE JR  
Address: 920 SW 94 AVE  
City-St-Zip: MIAMI, FL 33174

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: JORGE LORENZO JR.

PRES

10/07/2010

Electronic Signature of Signing Officer or Director

Date