2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089825

Entity Name: E & F DELIVERY SERVICE, INC

FILED Apr 28, 2012 Secretary of State

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

3101 SW 119TH AVE 290 174TH STREET

UNIT 203 UNIT 1110

MIRAMAR, FL 33025 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3101 SW 119TH AVE 290 174TH STREET

UNIT 203 UNIT 1110
MIRAMAR, FL 33025 SUNNY ISI

SUNNY ISLES BEACH, FL 33160

FEI Number: 30-0587125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIZ, EMILIO
3101 SW 119TH AVE
290 174TH STREET
UNIT 203
UNIT 1110

MIRAMAR, FL 33025 US SUNNY ISLES BEACH, FL 33160 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: FRANCA M. RUIZ 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUIZ, EMILIO Address: 290 174TH STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP

Name: RUIZ, FRANCA M Address: 290 174TH STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC

Name: RUIZ, FRANCA M Address: 290 174TH STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FRANCA M. RUIZ VP 04/28/2012