

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000013285

FILED
Jun 27, 2012
Secretary of State

Entity Name: ASAP COURIER & LOGISTICS, INC.

Current Principal Place of Business:

1522 N.E. 4TH AVE.
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1522 N.E. 4TH AVE.
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTRECHE, ALEX
1522 N.E. 4TH AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAUTNER, ERIC
Address: 153 WEST 27TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VPD
Name: WOLF, BARRET
Address: 153 WEST 27TH STREET
City-St-Zip: NEW YORK, NY 10001

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: ERIC MAUTNER

PD

06/27/2012

Electronic Signature of Signing Officer or Director

Date