2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000102644

Entity Name: SHIPPERS' CHOICE, INC

FILED Oct 28, 2014 Secretary of State

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

1070 NE 34TH COURT OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

1070 NE 34TH COURT P.O. BOX 24311

OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33307 US

FEI Number: 35-2430795 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:

NAPOLITANO, PETER 1070 NE 34TH COURT OAKLAND PARK, FL 33334 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: PETER NAPOLITANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 NAPOLITANO, PETER

 Address:
 1070 NE 34TH COURT

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

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: PETER NAPOLITANO PRES 10/28/2014