

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000058673

Entity Name: APS FULFILLMENT, INC.

FILED
Dec 09, 2014
Secretary of State

Current Principal Place of Business:

1371 SW 8 ST #1
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1371 SW 8 ST #1
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-5617015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AULTMAN, CHARLES C
10733 CASTLE OAK DR
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

AULTMAN, CHARLES C
8235 MARIANO FALLS LANE
BOYNTON BEACH, FL 33473 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: CHARLES AULTMAN

Electronic Signature of Registered Agent

12/09/2014

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AULTMAN, CHARLES
Address: 8235 MARIANO FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: CHARLES AULTMAN

Electronic Signature of Signing Officer or Director

PRES

12/09/2014

Date