

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P36746

FILED
Oct 23, 2006
Secretary of State

Entity Name: WORLD COURIER GROUND, INC.

Current Principal Place of Business:

8308 NW 30 TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

8815 NW 33 STREET
SUITE 130
MIAMI, FL 33172 US

Current Mailing Address:

72 PINE STREET
PROVIDENCE, RI 02903 US

New Mailing Address:

125 WHIPPLE STREET
PROVIDENCE, RI 02908 US

FEI Number: 65-0299257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 SOUZA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZALLER, MARC
Address: 46 SOUTHFIELD AVE, BLDG 3
City-St-Zip: STAMFORD, CT 06902

Title: CD () Delete
Name: BERGER, JAMES R.,
Address: 46 SOUTHFIELD AVE., BL 3
City-St-Zip: STAMFORD, CT

Title: D () Delete
Name: HEYLAND, WAYNE B. W.,
Address: 46 SOUTHFIELD AVE., BL 3
City-St-Zip: STAMFORD, CT

Title: TS () Delete
Name: DURNIAC, MICHAEL
Address: 72 PINE STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: VP () Delete
Name: MARTIN, CLINTON
Address: 901 YAMATO RD.
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: ADAMS, ROBYN
Address: 72 PINE STREET
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZALLER, MARC
Address: 125 WHIPPLE STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: DURNIAC, MICHAEL
Address: 125 WHIPPLE STREET
City-St-Zip: PROVIDENCE, RI 02908

Title: VP (X) Change () Addition
Name: MARTIN, CLINTON
Address: 1021 S. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: ADAMS, ROBYN
Address: 125 WHIPPLE STREET
City-St-Zip: PROVIDENCE, RI 02908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DURNIAC

TS

10/23/2006

Electronic Signature of Signing Officer or Director

Date