2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000010413

Entity Name: AEROPOST INTERNATIONAL SERVICES, INC.

FILED Nov 18, 2008 Secretary of State

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

7979 NW 21ST STREET. 7979 NW 21ST STREET, MIA 4567

DORAL, FL 33122 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

P.O. BOX 52-7348 7979 NW 21ST STREET, MIA 4567

MIAMI, FL 331527348 DORAL, FL 33122

FEI Number: 65-0445224 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:

FENDELL, JAMES D
FENDELL, JAMES D
7979 NW 21ST STREET.
7979 NW 21ST STREET, MIA 4567

DORAL, FL 33122 US DORAL, FL 33122 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: JAMES D. FENDELL 11/18/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name:FENDELL, JAMES DName:FENDELL, JAMES DAddress:7979 NW 21ST STREET.Address:7979 NW 21ST STREET, MIA 4567

Address: 7979 NW 2151 51REE1, MIA 456

City-St-Zip: DORAL, FL 33122 City-St-Zip: DORAL, FL 33122

Title: T () Delete Title: () Change () Addition

 Name:
 FENDELL, ANN M
 Name:

 Address:
 7979 NW 21ST STREET.
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES D. FENDELL CEO 11/18/2008