

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000010413

FILED
Oct 10, 2012
Secretary of State

Entity Name: AEROPOST INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

7979 NW 21ST STREET, MIA 4567
DORAL, FL 33122

New Principal Place of Business:

6703 NW 7TH STREET, #MIA 4567
MIAMI, FL 331266007

Current Mailing Address:

7979 NW 21ST STREET, MIA 4567
DORAL, FL 33122

New Mailing Address:

6703 NW 7TH STREET, #MIA 4567
MIAMI, FL 331266007

FEI Number: 65-0445224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDELL, JAMES D
7979 NW 21ST STREET, MIA 4567
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DUREI, MARK
6703 NW 7TH STREET, #MIA 4567
MIAMI, FL 331266007 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: MARK DUREI

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FENDELL, JAMES D
Address: 6703 NW 7TH STREET, #MIA 4567
City-St-Zip: MIAMI, FL 33126

Title: T
Name: FENDELL, ELIZA
Address: 6703 NW 7TH STREET, #MIA 4567
City-St-Zip: MIAMI, FL 33126

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: ELIZA FENDELL

T

10/10/2012

Electronic Signature of Signing Officer or Director

Date