2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000012508

Entity Name: AEGIS MAIL SERVICES, INC.

FILED Apr 16, 2012 Secretary of State

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

5477 JET PORT INDUSTRIAL BLVD 6016 BENJAMIN ROAD TAMPA, FL 33634 US TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5477 JET PORT INDUSTRIAL BLVD 204 37TH AVE. N

TAMPA, FL 33634 US #341

SAINT PETERSBURG, FL 33704 US

FEI Number: 59-3225272 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:

COLEMAN, JOHN W
5477 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634 US
COLEMAN, JOHN W
6016 BENJAMIN ROAD
TAMPA, FL 33634 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: JOHN COLEMAN 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLEMAN, JOHN W
Address: 10027 REMINGTON DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DC

Name: LOWRY, ALLISON E

Address: 5477 JETPORT INDUSTRIAL BLVD

City-St-Zip: TAMPA, FL 33634

Title: DVS

Name: GOLDBERG, CRAIG R

Address: 5102 BELMERE PKWY, APT. 1802

City-St-Zip: TAMPA, FL 33624

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: JOHN COLEMAN D 04/16/2012