

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000108269

FILED
Mar 05, 2009
Secretary of State

Entity Name: PRIME TIME DELIVERY SERVICE, INC.

Current Principal Place of Business:

4532 WETHERBEE RD.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622211
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 59-3484842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO
310 1/2 BUMBY
ORLANDO, FL 32803 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: PABLO RODRIGUEZ

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: PD () Delete
Name: SAEZ, BORIS
Address: P.O. BOX 622211
City-St-Zip: ORLANDO, FL 32862

Title: VPD () Delete
Name: PEREZ, ISABEL
Address: P.O. BOX 622211
City-St-Zip: ORLANDO, FL 32862

Title: SD (X) Delete
Name: PEREZ, DAVID
Address: P. O. BOX 622211
City-St-Zip: ORLANDO, FL 32862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: BORIS SAEZ

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date