

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000093745

FILED
Oct 18, 2009
Secretary of State

Entity Name: INTERNATIONAL RE-MAIL SERVICES, INC.

Current Principal Place of Business:

1152 CHESSINGTON CIRCLE
LAKE MARY, FL 32746 US

New Principal Place of Business:

1199 CHESSINGTON CIRCLE
LAKE MARY, FL 32746 US

Current Mailing Address:

1152 CHESSINGTON CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

1199 CHESSINGTON CIRCLE
LAKE MARY, FL 32746 US

FEI Number: 59-3541048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, ALBERTO
1152 CHESSINGTON CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MANRIQUE, ALBERTO
1199 CHESSINGTON CIRCLE
LAKE MARY, FL 32746 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: ALBERTO MANRIQUE

10/18/2009

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: PTD () Delete
Name: MANRIQUE, ALBERTO
Address: 1152 CHESSINGTON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: SVD () Delete
Name: MANRIQUE, ELVIRA
Address: 1152 CHESSINGTON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MANRIQUE, ALBERTO
Address: 1199 CHESSINGTON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: SVD (X) Change () Addition
Name: MANRIQUE, ELVIRA
Address: 1199 CHESSINGTON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ALBERTO MANRIQUE

MR.

10/18/2009

Electronic Signature of Signing Officer or Director

Date