2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012824

Entity Name: ACTION FAST DELIVERY CORP.

FILED Oct 05, 2010 Secretary of State

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

5599 SOUTH UNIVERSITY DR 306 1861 N FEDERAL HWY HOLLYWOOD, FL 33020

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

% SOUTH BROWARD ACCTNG SVC 5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328

FEI Number: 65-0899199 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:

DOSSMAN, DANIEL CHEDIAK, MIRTA 1861 N FEDERAL HWY 5599 S UNIVERSITY DR 306 HOLLYWOOD, FL 33020 US DAVIE, FL 33328

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: MIRTA CHEDIAK 10/05/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DOSSMAN, CARLOS A Name: 5599 S UNIVERSITY DR 306 Address:

City-St-Zip: **DAVIE, FL 33328**

Title: VΡ

BORDA, TATIANA M Name: Address: 5599 S UNIVERSITY DR 306

DAVIE, FL 33328 City-St-Zip:

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: CARLOS DOSSMAN **PRES** 10/05/2010