

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091259

FILED
Feb 22, 2005
Secretary of State

Entity Name: GENESIS EXPRESS CARGO, CORP.

Current Principal Place of Business:

8235 NW 64 ST.
#2
MIAMI, FL 33166

New Principal Place of Business:

1948 NW 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

27367 SW 117 PL.
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 65-1042719 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATUS, CELESTE P
27367 SW 117 PL
HOMESTEAD, FL 33032 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: CELESTE P MATOS

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: PVST () Delete
Name: MATUS, CELESTE P
Address: 8343 NW 54 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MATUS, CELESTE P
Address: 1948 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CELESTE P MATOS

Electronic Signature of Signing Officer or Director

PVST

02/22/2005

Date