

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033783

FILED
Oct 19, 2009
Secretary of State

Entity Name: ESPECIAL EXPRESS II, CORP.

Current Principal Place of Business:

7225 NW 25 STREET
200
MIAMI, FL 33122

New Principal Place of Business:

New Mailing Address:

7225 NW 25 STREET
200
MIAMI, FL 33122

Current Mailing Address:

250 SW 87TH PATH
MIAMI, FL 33174

FEI Number: 04-3642486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-VALLE, FILEMON
250 SW 87TH PATH
MIAMI, FL 33174 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: FILEMON GOMEZ

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: D () Delete
Name: GOMEZ-VALLE, FILEMON
Address: 250 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174

Title: P () Delete
Name: MARTINEZ, DONEL O
Address: 404 NW 68 AVE #107
City-St-Zip: PLANTATION, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONEL MARTINEZ

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date