

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011736

**FILED
Mar 04, 2011
Secretary of State**

Entity Name: NEW EXPRESS, INC.

Current Principal Place of Business:

4130 SW 69 AVE
MIAMI, FL 33155

New Principal Place of Business:

10711 SW 27ST.
MIAMI, FL 33165

Current Mailing Address:

4130 SW 69 AVE
MIAMI, FL 33155

New Mailing Address:

10711 SW 27 ST
MIAMI, FL 33165

FEI Number: 76-0729460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, PASTOR JR
4130 SW 69 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SCHNEIDER, OSCAR
1961 SW 72 AVE
PLANTATION, FL 33317 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: OSCAR SCHNEIDER

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLON, OSVALDO
Address: 10711 SW 27 ST.
City-St-Zip: MIAMI, FL 33165

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: OSVALDO COLON

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date