

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000066648

Entity Name: AY EXPRESS, INC.

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

**Current Principal Place of Business:**

3250 EMERALD DR  
102-A  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

9541 SW 1ST COURT  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

3250 EMERALD DR  
102-A  
HOLLYWOOD, FL 33021

**New Mailing Address:**

9541 SW 1ST COURT  
CORAL SPRINGS, FL 33071

FEI Number: 34-1991929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MOTI OHANA, MORDECHAI  
3250 EMERALD POINT DR #102-A  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

OHANA, CHLOMI  
9541 SW 1ST COURT  
CORAL SPRINGS, FL 33071 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: CHLOMI OHANA

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: OHANA, CHLOMI  
Address: 9541 SW 1ST COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHLOMI OHANA

P/D

01/04/2011

Electronic Signature of Signing Officer or Director

Date