

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126196

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: A & A EXPRESS, INC.

**Current Principal Place of Business:**

4880 SW 196 LANE  
SW RANCHES, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

4880 SW 196 LANE  
SW RANCHES, FL 33332 US

**New Mailing Address:**

FEI Number: 26-1562927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAW OFFICES OF JAMIE ALVAREZ, P.A.  
10071 PINES BLVD  
BUILDING-B, SUITE-A  
PEMBROKE PINES, FL 33024 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: JAMIE ALVAREZ

\_\_\_\_\_  
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: MORALES, FIDEL A  
Address: 4880 SW 196 LANE  
City-St-Zip: SW RANCHES, FL 33332 US

Title: D      ( ) Delete  
Name: MORALES, ANGEL A  
Address: 4880 SW 196 LANE  
City-St-Zip: SW RANCHES, FL 33332 US

Title: D      ( ) Delete  
Name: MORALES, ODALIS  
Address: 4880 SW 196 LANE  
City-St-Zip: SW RANCHES, FL 33332 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FIDEL A. MORALES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

01/08/2009

\_\_\_\_\_  
Date