

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074579

Entity Name: HVL EXPRESS, INC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

915 W 74 ST
APT 121
HIALEAH, FL 33014 US

New Principal Place of Business:

233 E 19 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

915 W 74 ST
APT 121
HIALEAH, FL 33014 US

New Mailing Address:

233 E 19 STREET
HIALEAH, FL 33010 US

FEI Number: 27-0887078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VLADIMIR
915 W 74 ST
APT 121
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HERNANDEZ, VLADIMIR
233 E 19 STREET
HIALEAH, FL 33010 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: VLADIMIR HERNANDEZ

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, VLADIMIR
Address: 233 E 19 STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: MALVAREZ, FRANCIS
Address: 233 E 19 STREET
City-St-Zip: HIALEAH, FL 33010 US

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: VLADIMIR HERNANDEZ

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date