2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000094351

Entity Name: B XPRESS COMMODITIES, INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1421-1 SW 107TH AVE. #160

MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

1421-1 SW 107TH AVE. #160 MIAMI, FL 33174 US

FEI Number: 65-0549843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ECHEVERRY, STELLA
7891 W FLAGLER ST #155
MIAMI, FL 33144
US

MARTIN, VERONICA
9436 SW 143 CT
MIAMI, FL 331866
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: VERONICA MARTIN. 10/08/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ECHEVERRY, STELLA
 Name:
 MARTIN, VERONICA

 Address:
 8401 SW 43 ST
 Address:
 9436 SW 143 CT

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33186

Title: P () Delete Title: () Change () Addition

 Name:
 BETANCOURT, MARTHA L
 Name:

 Address:
 2055 S.W. 122ND AVE. , #235
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: CASTELLANOS, ROBERT Name: AYALA, BRYAN

Address: 7740 CAMINO REAL DRIVE # G206 Address: 4744 NW 114TH AVENUE, APT # 103

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33178

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: VERONICA MARTIN D 10/08/2009