

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006820

Entity Name: FELIX EXPRESS INC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

35 ELIAS LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353998
PALM COAST, FL 321353998

New Mailing Address:

FEI Number: 37-1446721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAKIMOV, VLADIMIR
14 WHITE OAK LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

YAKIMOV, VLADIMIR
35 ELIAS LANE
PALM COAST, FL 32164 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 YAKIMOV

02/02/2006

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: PS () Delete
Name: YAKIMOV, VLADIMIR
Address: 21 AUTUMN COURT
City-St-Zip: WEST MILFORD, NJ 07480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: YAKIMOV, VLADIMIR
Address: 35 ELIAS LANE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: VLADIMIR YAKIMOV

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date