

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000306

FILED
Oct 14, 2009
Secretary of State

Entity Name: EXPRESS FREIGHT HANDLERS, INC.

Current Principal Place of Business:

2 RADCLIFF BLVD
GLEN HEAD, NY 11545

New Principal Place of Business:

2 MAIN ST
SUITE 5
ROSLYN, NY 11576

Current Mailing Address:

2 RADCLIFF BLVD
GLEN HEAD, NY 11545

New Mailing Address:

2 MAIN ST
SUITE 5
ROSLYN, NY 11576

FEI Number: 14-1965612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, WALTER
7701 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: WALTER DENNIS

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: CP () Delete
Name: DENNIS, JAMES
Address: 2 RADCLIFF BLVD
City-St-Zip: GLEN HEAD, NY 11545

Title: VPTD () Delete
Name: WISSING, JAMES
Address: 30 RADCLIFF BLVD
City-St-Zip: GLEN HEAD, NY 11545

Title: SD () Delete
Name: SHEDLICK, BRIAN
Address: 82 THE PROMENADE
City-St-Zip: GLEN HEAD, NY 11545

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: BRIAN SHEDLICK

SD

10/14/2009

Electronic Signature of Signing Officer or Director

Date