

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001027

Entity Name: VELOX EXPRESS, INC.

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

720 EXECUTIVE PARK DR.
STE 1500
GREENWOOD, IN 46142

New Principal Place of Business:

Current Mailing Address:

720 EXECUTIVE PARK DR.
STE 1500
GREENWOOD, IN 46142

New Mailing Address:

FEI Number: 35-2132243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, PAUL
313 MARSH SIDE DR N
ST AUGUSTINE, FL 32080 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: PAUL CARTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GIBSON, JAMES
Address: 624 WHISPERING LN
City-St-Zip: GREENWOOD, IN 46143

Title: VP
Name: GIBSON, CATHY
Address: 624 WHISPERING LN
City-St-Zip: GREENWOOD, IN 46143

Title: SD
Name: WALTZ, BRENT
Address: 1527 ASHWOOD CT
City-St-Zip: GREENWOOD, IN 46143

Title: D
Name: HOBSON, LARRY LAWRENCE
Address: 1028 GAZEBO WAY
City-St-Zip: GREENWOOD, IN 46142

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: BRENT WALTZ, PARTNER

MR.

04/30/2013

Electronic Signature of Signing Officer or Director

Date