

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

00 MAY 11 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F15040**

1. Corporation Name

CityXpress.com Corp
Document Number: F15040

2. Principal Office Address

1727 West Broadway

Suite, Apt. #, etc.

Suite 200

City & State

Vancouver, B.C.

Zip

V6J4W6

Country

Canada

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Same

City & State

Same

Zip

Same

Country

Same

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

1/15/81

5. FEI Number

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Vicky Goldstein

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date **5-6-00**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Ken Bradley	1727 West Broadway, Suite 200	Vancouver, B.C. V6J4S5 Canada
	Phil Dubois	Same	
	Ken Spencer	Same	
	Bob Smart	Same	
	Ian Thomas	Same	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ken Bradley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KEN BRADLEY *May 2, 2000* **604-638-3811**
President & CEO

LIST OF OFFICERS AND DIRECTORS

FOR

CITYXPRESS.COM CORP.

Phil M. Dubois	President, Chief Executive Officer & Director 1727 West Broadway, Suite 200 Vancouver, British Columbia, Canada, V6J4S5
Ken R. Bradley	Chief Operating Officer, Chief Financial Officer & Director 1727 West Broadway, Suite 200 Vancouver, British Columbia, Canada, V6J4S5
Brent Forgeron	Vice President 1727 West Broadway, Suite 200 Vancouver, British Columbia, Canada, V6J4S5
Ken Spencer	Chairman of the Board, Director 1727 West Broadway, Suite 200 Vancouver, British Columbia, Canada, V6J4S5
Bob Smart	Director 1727 West Broadway, Suite 200 Vancouver, British Columbia, Canada, V6J4S5
Ian Thomas	Director 1727 West Broadway, Suite 200 Vancouver, British Columbia, Canada, V6J4S5