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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 13 AM 10:40

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F15040

1. Corporation Name

CityXpress Corp.

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
1727 West Broadway		1727 West Broadway	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
Suite 200		Suite 200	
City & State		City & State	
Vancouver, B.C.		Vancouver, B.C.	
Zip	Country	Zip	Country
V6J 4W6	Canada	V6J 4W6	Canada

CR2E081 (12/07)

4. Date Incorporated or Qualified To Do Business in Florida: January 15, 1981

5. FEI Number: 98-0232838 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Certified Copy (Additional Copy Required)

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City	State	Zip Code
Plantation	FL	33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: [signature] Date: 5-5-2008

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Phil Dubois	4140 McGill Street	Burnaby, BC V5C 1M8
CFO	Ken Bradley	2 - 1176 West 15th Avenue	Vancouver, BC V6H 1R8
		REINSTATEMENT 04-08	B 5/14/08

10. I certify that I am an officer or director of 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 contained in Chapter 119, 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 — Ken Bradley — May 2, 2008 — 604.638.3811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FL010 - 02/25/2008 C T System Online

Florida Department of State

Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

CITYXPRESS CORP.

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