## 2004 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

## FILED DOCUMENT # F93000002125 04 OCT 26 PH 2:51 X-PRESS FREIGHT FORWARDERS INC. SECRETARY OF STATE FALLAHASSEE, FLORIDA Mailing Address Principal Place of Business P.O. BOX 3557 P.O. BOX 3557 REMSTATEMENT CAROLINA CAROLINA CAROLINA, PR 00984 CAROLINA, PR 00984 3. Mailing Address Principal Place of Business <u> State Rd 190 Km 3.4</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For AROLINA 66-0443506 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEGLER, MITCHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY **SUITE 3104** JACKSONVILLE, FL 32207 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change PCD TITLE TITLE ☐ Delete 200042186 VILANOVA, ERNESTO NAME NAME \*\*158.75 10/26/04--01052--003 1223 LUCHETTI ST., ROMAN MANSIONS CNDO,#2N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONDADO, PUERTO RICO, 00927 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VILANOVA, LIZA NAME NAME STREET ADDRESS PASEO DE LAS FLORES SC 35 STREET ADDRESS CITY-ST-ZIF TRUJILLO ALTO, PUERTO RICO, 00976 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition VILANOVA, IVONNE NAME NAME URB. ENCANTADA PASEO DE LAS FLORES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRUJILLO ALTO, PR 00976 CITY-ST-ZIP ☐ Delete ☐ Change Addition RODRIGUEZ, JULIO NAME NAME STREET ADDRESS **UBR SIERRA REAL 144** STREET ADDRESS CAYEY, PR 007369001 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

OFFICER OR DIRECTOR

RE AND TYPED OR PRINTED NAME O