

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K63160

Entity Name: M.C.U. EXPRESS, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

2723 CENTER COURT DRIVE
F8
WESTON, FL 33332 US

New Principal Place of Business:

15397 SW 40TH STREET
DAVIE, FL 33331 US

Current Mailing Address:

2723 CENTER COURT DRIVE
F8
WESTON, FL 33332 US

New Mailing Address:

15397 SW 40TH STREET
DAVIE, FL 33331 US

FEI Number: 65-0137324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DIANE
2723 CENTER COURT DR.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

EPSTEIN, DIANE
15397 SW 40TH STREET
DAVIE, FL 33331 US

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: DIANE EPSTEIN

03/01/2006

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: PST () Delete
Name: EPSTEIN, DIANE,
Address: 2723 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EPSTEIN, DIANE,
Address: 15397 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE EPSTEIN

PST

03/01/2006

Electronic Signature of Signing Officer or Director

Date