

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038465

Entity Name: TBS EXPRESS LLC

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

6511 NOVA DR
PMB 232
DAVIE, FL 333177401 US

New Principal Place of Business:

6511 NOVA DR
232
DAVIE, FL 333177401 US

Current Mailing Address:

6511 NOVA DR
PMB 232
DAVIE, FL 333177401 US

New Mailing Address:

6511 NOVA DR
232
DAVIE, FL 333177401 US

FEI Number: 55-0867929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST
SUITE 306
HOLLYWOOD, FL 330205082 US

Name and Address of New Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST
306
HOLLYWOOD, FL 330205082 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: JOHN J MALERBA, PRESIDENT

10/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, BASIL
Address: 6511 NOVA DR PMB 232
City-St-Zip: DAVIE, FL 333177401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, BASIL
Address: 6511 NOVA DR STE 232
City-St-Zip: DAVIE, FL 333177401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BASIL WALLACE

MGR

10/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date