

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062977

FILED
Oct 17, 2006
Secretary of State

Entity Name: EXPRESS SERVICE GROUP LLC

Current Principal Place of Business:

8000 GOVERNOR'S SQUARE SUITE #101
MIAMI LAKES, FL 33016

New Principal Place of Business:

9995 SW 72ND STREET
SUITE 103
MIAMI, FL 33173

Current Mailing Address:

8000 GOVERNOR'S SQUARE SUITE #101
MIAMI LAKES, FL 33016

New Mailing Address:

9995 SW 72ND STREET
SUITE 103
MIAMI, FL 33173

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BELLO, ANTHONY
8000 GOVERNOR'S SQUARE SUITE #101
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BELLO, ANTHONIO A
9995 SW 72ND STREET
SUITE 103
MIAMI, FL 33173 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: ANTONIO A BELLO

10/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLO, ANTHONY
Address: 8000 GOVERNOR'S SQUARE SUITE #101
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLO, ANTHONIO
Address: 9995 SW 72ND STREET SUITE 103
City-St-Zip: MIAMI, FL 33173

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 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: ANTONIO A BELLO

MNGR

10/17/2006

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