2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090565

Entity Name: CHARMING EXPRESS, LLC

FILED Nov 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10005 WEST OKEECHOBEE RD

#102

HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

10005 WEST OKEECHOBEE RD

#102

HIALEAH GARDENS, FL 33016 US

FEI Number: 61-1587455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANEDA, JOSE 10005 WEST OKEECHOBEE RD #102 HIALEAH GARDENS, FL 33016 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: JOSE CASTANEDA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASTANEDA, JOSE

Address: 10005 WEST OKEECHOBEE RD #102 City-St-Zip: HIALEAH GARDENS, FL 33016 US

I hereby 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 Statues.

SIGNATURE: JOSE CASTANEDA MGR 11/03/2011