2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074733

Entity Name: BOX EXPRESS SERVICES, LLC

FILED Apr 18, 2013 Secretary of State

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

326 SW 17TH AVE UNIT A MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

PO BOX 310143 MIAMI, FL 33231

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

LUBEN, ZAGOVALOV 326 SW 17TH AVE UNIT A MIAMI, FL 33135 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: LUBEN ZAGOVALOV

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZAGOVALOV, LUBEN

 Address:
 326 SW 17TH AVE UNIT A

 City-St-Zip:
 MIAMI, FL 33135

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: LUBEN ZAGOVALOV MGRM 04/18/2013