

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061567

Entity Name: XPRESS TRADING LLC

FILED
Sep 27, 2008
Secretary of State

Current Principal Place of Business:

12261 SW 143 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12261 SW 143 LANE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-0416120 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:

Name and Address of New Registered Agent:

PATEL, DEAN
12261 SW 143 LANE
MIAMI, FL 33186 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: DEAN PATEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, DEAN
Address: 12261 SW 143 LANE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: LYN, ROBYN
Address: 12261 SW 143 LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: PATEL, GLORIA
Address: 12261 SW 143 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN PATEL

MGR

09/27/2008

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