

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L48483

FILED
Mar 01, 2006
Secretary of State

Entity Name: HONDURAS EXPRESS MULTI-SERVICES, INC.

Current Principal Place of Business:

255 E. FLAGLER ST
SUITE #219
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

255 E. FLAGLER ST
SUITE #219
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0187668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVENEAU, SUYAPA
14 N.E. 1 AVE
SUITE 201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RAVENEAU, SUYAPA
255 E. FLAGLER ST
SUITE # 219
MIAMI, FL 33131 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: SUYAPA RAVENEAU

03/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RAVENEAU, SUYAPA
Address: 14 NE 1ST AVE 201
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete
Name: RAVENEAU, JORGE
Address: 14 NE 1ST AVE 201
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RAVENEAU, SUYAPA
Address: 255 E FLAGLER ST STE # 219
City-St-Zip: MIAMI, FL 33131

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUYAPA RAVENEAU

SD

03/01/2006

Electronic Signature of Signing Officer or Director

Date