

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002831

Entity Name: ROCKET EXPRESS, LLC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

10969 RAVEL CT.
BOCA RATON, FL 33498 US

New Principal Place of Business:

6116 NW 4TH AVE.
BOCA RATON, FL 33487 US

Current Mailing Address:

10969 RAVEL CT.
BOCA RATON, FL 33498 US

New Mailing Address:

6116 NW 4TH AVE.
BOCA RATON, FL 33487 US

FEI Number: 65-1156489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRIOFF, CARL J
10969 RAVEL COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ANDRIOFF, CARL J
6116 NW 4TH AVE
BOCA RATON, FL 33487 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: CARL J ANDRIOFF

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ANDRIOFF, CARL J
Address: 6116 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: CARL J ANDRIOFF

PRES

01/14/2011

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