## 2005 FOR PROFIT CORPORATION REINSTATEMENT

| REINSTATEMENT   |               |  |                     |                                       |  |   | F : .                |                             |                           |  |
|---|---------------|--|---------------------|---------------------------------------|--|---|----------------------|-----------------------------|---------------------------|--|
| DOCUMENT # P0100007758  1. Entity Name XPRESS DISTRIBUTION, INC.  |               |  |                     |                                       |  | FILED  05 OCT II AM 8: 20  TALLAMASSEE, FLORIDA |                      |                             |                           |  |
| Principal Plac  | e of Busines  | s  | Mailing Address     |                                       |  | 1 '4  | LLAHASSFE            | FIRME                       |                           |  |
| 1855 NW 20  | STREET        |  | 1855 NW 20 STREET   |                                       |  | ļ   | المحادث المحادث      | FLORIDA                     |                           |  |
| MIAMI, FL 33142   |               |  | MIAMI, FL 33142     |                                       |  |   |                      |                             |                           |  |
|   |               |  |                     |                                       |  |   |                      |                             |                           |  |
|   |               |  |                     |                                       |  |   |                      |                             |                           |  |
| 2. Principal Place of Business 3. Mailing Address   |               |  |                     |                                       |  | ]   |                      |                             |                           |  |
|   |               |  |                     |                                       |  |   |                      |                             | 1441 11 1111              |  |
| Suite, Apt. #, etc.   |               |  | Suite, Apt. #, etc. |                                       |  | 10062005  | REIN-P               | CR2E098 (6/04)              |                           |  |
| City & State  |               |  | City & State        |                                       |  | 4. FEI Number<br>65-1083                        |                      | <del></del> -               | plied For<br>t Applicable |  |
| Zip   |               | Country                                    | Zip Country         |                                       | 5Certificate o                                     | of Status Desired-                              | \$8.75.Add           |                             |                           |  |
|   |               |  |                     |                                       | Fee Required                                       |   |                      | đ                           |                           |  |
|   | 6. Name       | and Address of Current                     | Registered Agent    |                                       | 7. Name and Address of New Registered Agent        |   |                      |                             |                           |  |
| E11844 CA1  |               | ADITA D                                    |                     |                                       | Name   |   |                      |                             |                           |  |
| FUMAGAL<br>2027 N.W.  | 22 COUF       |  |                     |                                       | Street Address (P.O. Box Number is Not Acceptable) |   |                      |                             |                           |  |
| MIAMI, FL 33142   |               |  |                     |                                       |  |   |                      |                             |                           |  |
|   |               |  |                     |                                       | City   |   |                      | FL Zip Cod                  | 9                         |  |
| 8. 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. It am familiar with, and accept the obligations of registered agent.  |               |  |                     |                                       |  |   |                      |                             |                           |  |
| SIGNATURE   |               |  |                     |                                       |  |   |                      |                             |                           |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent alguature required when reinstating)  DATE  |               |  |                     |                                       |  |   |                      |                             |                           |  |
|   |               | FEE IS \$150.00<br>06, Fee will be \$300.0 |                     | In accordance wi<br>corporation did n | th s. 607.193(2)(b),<br>ot receive the prior r     | F.S., the                                       |                      |                             |                           |  |
| 40  |               | OFFICERS AND                               | NIDEOTO DO          |                                       |  |   |                      |                             |                           |  |
| 10.   | DP            | OFFICERS AND                               |                     | 11.                                   | 1  | ADDITIONS/0                                     | CHANGES TO OFFIC     | CERS AND DIRECTOR           |                           |  |
| TITLE   | El Delete     |  |                     |                                       |  |   |                      | ☐ Change                    | ☐ Addition                |  |
| NAME<br>STREET ADDRESS  |               |  |                     | NAME                                  | T ADDRESS  |   |                      |                             | 1                         |  |
| CITY-ST-ZIP   |               |  |                     |                                       |  |   |                      |                             | 1                         |  |
|   | I WILAWII, FL | _ 33142                                    | <u> </u>            | CITY-                                 | 51-ZIP   |   |                      |                             |                           |  |
| TITLE   |               |  | ☐ Delete            | TITLE                                 |  |   |                      | ☐ Change                    | ☐ Addition                |  |
| NAME<br>OFFICE ADDRESS  |               |  |                     | NAME                                  |  |   |                      |                             | ľ                         |  |
| STREET ADDRESS  |               |  |                     |                                       | T ADDRESS  |   |                      |                             |                           |  |
|   |               |  |                     | CITY-                                 | S1-ZIP   |   |                      |                             |                           |  |
| TITLE   |               |  | ☐ Delete            | TITLE                                 |  |   |                      | Change                      | Addition                  |  |
| NAME  | 1             |  |                     | NAME                                  |  |   |                      | رسار رسال کی احماد و وست کی | +                         |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |               |  |                     |                                       | T ADDRESS  | , =   | บบบบบ                | 475439                      |                           |  |
| C117-51-21P   |               |  |                     | CITY-                                 | SI-ZIP   | 10/1  | <u> 1/050100</u> :   | 3UU6 **15                   | 0.00                      |  |
| TITLE   |               |  | Delete              | TITLE                                 |  |   |                      | ☐ Change                    | Addition                  |  |
| NAME<br>CERTE ADDRESS   |               |  |                     | NAME                                  |  |   |                      | 2                           |                           |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | ļ             |  |                     |                                       | T ADDRESS)   |   | Wind to              |                             |                           |  |
|   |               |  |                     | ÇII17-;                               | si-ar u u  | - '   | 3. <b>1 2.</b> 1. 2. | <del></del>                 |                           |  |
| TITLE   |               |  | ☐ Delete            | TITLE                                 |  |   |                      | Change                      | ☐ Addition                |  |
| NAME  |               |  |                     | NAME                                  |  |   |                      |                             |                           |  |
| STREET ADDRESS  |               |  |                     |                                       | T ADDRESS  |   |                      |                             |                           |  |
| CITY-ST-ZIP   | <u> </u>      |  |                     | CITY-:                                | 91-ZIP   |   |                      |                             |                           |  |
| TITLE   | 1             |  | ☐ Delete            | TITLE                                 |  |   |                      | Change                      | Addition                  |  |
| NAME  |               |  |                     | NAME                                  |  |   |                      |                             |                           |  |
| STREET ADDRESS  |               |  |                     | T ADDRESS                             |  |   |                      |                             |                           |  |
| CITY-ST-ZIP   | <u> </u>      |  |                     | CITY-                                 | i  |   |                      |                             |                           |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with according same legal effect as if made under eath of the like empowered. |               |  |                     |                                       |  |   |                      |                             |                           |  |
| 11/- 12/-12/00/00   |               |  |                     |                                       |  |   |                      |                             |                           |  |
| SIGNATURE:  |               |  |                     |                                       |  |   |                      |                             |                           |  |

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## Brito & Brito Accounting 407 Lincoln Road, Suite 500 Miami Beach, Fl 33139 Corporate Accounting and Business Development Tel: (305) 534-9292/ Fax: (305) 534-7534

britogeorge@aol.com/britoandbrito@aol.com

October 6, 2005

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Department Of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

Re:

Xpress Distribution, Inc. Doc#- P01000007758

## To Whom It May Concern:

This Letter is to abate all penalties to the above mentioned tax payer. Please be aware that this tax payer never received the Annual Report for Xpress Distribution, Inc., in order to reinstate the Corporation. Attached is the payment of \$150.00.

Please note that the above taxpayer is our client and if you have any question please feel free to contact us.

Thanking you in advance.

Sincerely,

George Brito Accountant