2005 FOR PROFIT CORPORATION— - REINSTATEMENT

DOCUMENT # P01000027943 FILED XPRESS FREIGHT SERVICES, INC. 05 MAY -2 PM 3: 31 SEURETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2550 NW 72 AVE., STE 108 2550 NW 72 AVE., STE 108 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 706/ M - W & P AVE Suite, Apt. #, etc. 3. Mailing Address 706/N-WS) AVE 8517655 TEN ENERGE (6/0404-65 City & State City & State 4. FEI Number Applied For 65-1099918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEIXEIRA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 11551 SW 81 TERR MIAMI, FL 33173 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition TEIXEIRA, RICHARD NAME NAME 11551 SW 81 TERR STREET ADDRESS STREET ADDRESS City - ST - ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition DEFREITAS, ANNETTE NAME NAME STREET ADDRESS 14924 SW 142 PLACE STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR