

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042280

Entity Name: CARDENAS EXPRESS INC.

FILED
Nov 29, 2004
Secretary of State

Current Principal Place of Business:

418 PUTNAM ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

418 PUTNAM ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4130 BEAR LAKES COURT
302
WEST PALM BEACH, FL 33409

New Mailing Address:

4130 BEAR LAKES COURT
302
WEST PALM BEACH, FL 33409

FEI Number: 65-1095851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JULIA R
920 PASCO ANDORRA
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ZURITA, JULIA R
4130 BEAR LAKES COURT
302
WEST PALM BEACH, FL 33409 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: JULIA R. ZURITA

11/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZURITA, JULIA-ROSA
Address: 920 PASCO ANDORRA
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: CARDENA, ENRIQUE D
Address: 920 PASCO ANDORRA
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZURITA, JULIA R
Address: 4130 BEAR LAKES COURT # 302
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: CARDENAS, ENRIQUE D
Address: 4130 BEAR LAKES COURT # 302
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ENRIQUE D. CARDENAS

D

11/29/2004

Electronic Signature of Signing Officer or Director

Date