2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000046117

FILED
Oct 23, 2006
Secretary of State

Entity Name: XPRESS-WAY, CORP.

Current Principal Place of Business:

801 BRICKELL KEY BLVD
SUITE 1902
MIAMI, FL 33131 US

New Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 904
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL KEY BLVD
SUITE 1902
MIAMI, FL 33131 US

New Mailing Address:

901 BRICKELL KEY BLVD
SUITE 904
MIAMI, FL 33131 US

FEI Number: 65-7001368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TASCON, TATIANA
2160 BAY DRIVE
#12
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TASCON, TATIANA
901 BRICKELL KEY BLVD
#904
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: TATIANA TASCON 10/23/2006
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:	PTD ( ) Delete
Name:	TOVAR, IVAN
Address:	801 BRICKELL KEY BLVD. #1902
City-St-Zip:	MIAMI, FL 33131
Title:	VD ( ) Delete
Name:	TASCON, TATIANA
Address:	801 BRICKELL KEY BLVD. #1902
City-St-Zip:	MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTD (X) Change ( ) Addition
Name:	TOVAR, IVAN
Address:	901 BRICKELL KEY BLVD. #904
City-St-Zip:	MIAMI, FL 33131
Title:	VD (X) Change ( ) Addition
Name:	TASCON, TATIANA
Address:	901 BRICKELL KEY BLVD. #904
City-St-Zip:	MIAMI, FL 33131

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: IVAN TOVAR PTD 10/23/2006
Electronic Signature of Signing Officer or Director Date