2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109074

Entity Name: S.S.L CARGO EXPRESS CORP.

FILED Dec 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 NE 158TH STREET 7125 BAY DR MIAMI, FL 33162

503

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

11685 CANAL DR APT 103 7125 BAY DR

N MIAMI, FL 33181 503

MIAMI BEACH, FL 33141

FEI Number: 65-1157463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASCHERA, SEBASTIAN O LASCHERA, SEBASTIAN O 11685 CANAL DR APT 103 7125 BAY DR

N MIAMI, FL 33181 503 MIAMI BEACH, FL 33141 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: SEBASTIAN O LASCHERA 12/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LASCHERA, SEBASTIAN O LASCHERA, SEBASTIAN O Name: Name: 1551 NE 158TH STREET 7125 BAY DR #503 Address: Address:

City-St-Zip: NORTH MIAMI, FL 33162 City-St-Zip: MIAMI BEACH, FL 33141

Title: DV Title: DV () Delete (X) Change () Addition Name: LASCHERA, OSVALDOAN Name: LASCHERA, OSVALDOAN 1551 NE 158TH STREET 7125 BAY DR #503 Address: Address: NORTH MIAMI, FL 33162 MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition DS () Delete DS

CECCIC, SUSAN R Name: CECCIC, SUSAN R Name: 1551 NE 158TH STREET 7125 BAY DR #503 Address: Address: City-St-Zip: NORTH MIAMI, FL 33162 City-St-Zip: MIAMI BEACH, FL 33141

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: SEBASTIAN O LASCHERA DP 12/16/2004