

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018459

FILED
Dec 21, 2009
Secretary of State

Entity Name: XPRESS REAL ESTATE SOLUTIONS, INC

Current Principal Place of Business:

2725 S.W. MARQUIS TERRACE
STUART, FL 34997

New Principal Place of Business:

2650 SE STONEBRIAR WAY
STUART, FL 34997

Current Mailing Address:

P.O. BOX 1335
STUART, FL 34995

New Mailing Address:

FEI Number: 32-0002248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVER, SHELIA M
2725 S.W. MARQUIS TERRACE
STUART, FL 34995 US

Name and Address of New Registered Agent:

SCHLEGEL, SHELIA M RAVEN
2650 SE STONEBRIAR WAY
STUART, FL 34997 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: SHELIA M RAVEN SCHLEGEL

12/21/2009

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: P () Delete
Name: RAVEN, SHELIA M
Address: 2725 S.W. MARQUIS TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLEGEL, SHELIA M RAVEN
Address: 2650 SE STONEBRIAR WAY
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: SHELIA M RAVEN SCHLEGEL

PRES

12/21/2009

Electronic Signature of Signing Officer or Director

Date