

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084133

Entity Name: EXPRESS CAR SALES, INC.

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

5613 FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5834 DAWSON ST.
HOLLYWOOD, FL 33023

Current Mailing Address:

5613 FUNSTON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5834 DAWSON ST.
HOLLYWOOD, FL 33023

FEI Number: 30-0106848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLMAN, DIANE A
5613 FUNSTON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

KALLMAN, DIANE A
5834 DAWSON ST.
HOLLYWOOD, FL 33023 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: DIANE A. KALLMANN

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALLMANN, DIANE A
Address: 1020 BAYBERRY POINT DR.
City-St-Zip: PLANTATION, FL 33334

Title: V
Name: VAMVAKOS, CYNTHIA
Address: 5040 WRIGHT TERR.
City-St-Zip: SKOKIE, IL 60077

I hereby 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 all other like empowered.

SIGNATURE: DIANE A. KALLMANN

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date