2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122356

Entity Name: MAK EXPRESS, CORP.

FILED Feb 24, 2005 Secretary of State

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

1409 SCENIC STREET200 TORCHWOOD AVENUELEHIGH ACRES, FL 33936FT LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

1409 SCENIC STREET200 TORCHWOOD AVENUELEHIGH ACRES, FL 33936FT LAUDERDALE, FL 33324

FEI Number: 33-1032067 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:

KIREMITZIAN, ANA MARIA

1409 SCENIC STREET

LEHIGH ACRES, FL 33936 US

TAYLOR, MOSES

200 TORCHWOOD AVENUE

FT LAUDERDALE, FL 33324 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: MOSES TAYLOR 02/24/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name: KIREMITZIAN, ANA MARIA Name: TAYLOR, MOSES
Address: 1409 SCENIC STREET Address: 200 TORCHWOOD AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: FT LAUDERDALE, FL 33324

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: MOSES TAYLOR P 02/24/2005