2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014370

Entity Name: EXPRESS TRANSPORT SYSTEM, INC,

FILED Feb 19, 2010 Secretary of State

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

2200 NW 34TH TERRACE COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2200 NW 34TH TERRACE COCONUT CREEK, FL 33066

FEI Number: 55-0816704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BCH, FL 33441 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: MARCOS REZENDE

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: PDS

Name: RODRIGUES, WANDERLEIA M Address: 2200 NW 34TH TERRACE City-St-Zip: COCONUT CREEK, FL 33066

Title: VPDT

 Name:
 RODRIGUES, MARCIO

 Address:
 2200 NW 34TH TERRACE

 City-St-Zip:
 COCONUT CREEK, FL 33066

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: MARCIO RODRIGUES PDS 02/19/2010