

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037153

Entity Name: D' NICE EXPRESS, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

3583 W 71 TERR
HIALEAH, FL 33016

New Principal Place of Business:

6755 HILLIS DRIVE
LAKELAND, FL 33813

Current Mailing Address:

3583 W 71 TERR
HIALEAH, FL 33016

New Mailing Address:

6755 HILLIS DRIVE
LAKELAND, FL 33813

FEI Number: 83-0353312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ALEXANDER R
3583 W 71 TERR
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARRERO, ALEXANDER R
6755 HILLIS DRIVE
LAKELAND, FL 33813 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: ALEXANDER R MARRERO

07/06/2007

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: MARRERO, ALEXANDER R
Address: 3583 W 71 TERR
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: MARRERO, DANAYS R
Address: 3583 W 71 TERR
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, ALEXANDER R
Address: 6755 HILLIS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: V (X) Change () Addition
Name: MARRERO, DANAYS R
Address: 6755 HILLIS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: ALEXANDER R MARRERO

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date