

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038679

Entity Name: XPRESS FUNDING,INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

225 NE MIZNER BLVD, SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
219
DELRAY BEACH, FL 33483

Current Mailing Address:

225 NE MIZNER BLVD, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

1801 SOUTH FEDERAL HIGHWAY
219
DELRAY BEACH, FL 33483

FEI Number: 51-0471985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANER, THOMAS U ESQ.
2000 GLADES ROAD
SUITE 412
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROZIER, MELVA
4447 WEST ROADS DR
WEST PALM BEACH, FL 33407 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: MELVA ROZIER

02/19/2009

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: GREGG, LAZARUS
Address: 225 NE MIZNER BLVD SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Delete
Name: DENNIS, FISCHER
Address: 225 NE MIZNER BLVD SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNIS, FISCHER
Address: 1801 SOUTH FEDERAL HIGHWAY 219
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS FISCHER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date