

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061048

Entity Name: EXPRESS SHIPPING, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

5900 STIRLING ROAD, BAY 6
HOLLYWOOD, FL 33021

New Principal Place of Business:

8783 NW 50 ST
LAUDERHILL, FL 33351

Current Mailing Address:

5900 STIRLING ROAD, BAY 6
HOLLYWOOD, FL 33021

New Mailing Address:

8783 NW 50 ST
LAUDERHILL, FL 33351

FEI Number: 16-1670467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ACKER, NATHIFA J
12001 SW 120 TER
MIAMI, FL 33186 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: NATHIFA J ACKER

03/22/2005

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:

Title: D () Delete
Name: LEE, WORRELL
Address: 5900 STIRLING ROAD, BAY 6
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACKER, NATHIFA
Address: 12001 SW 120 TER
City-St-Zip: MIAMI, FL 33186

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: NATHIFA ACKER

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date