

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116096

Entity Name: F & L EXPRESS, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

2440 NW 80 AVE
MARGATE, FL 33063 US

New Principal Place of Business:

408 E WEATHERBEE RD
FT PIERCE, FL 34982 US

Current Mailing Address:

PO BOX 934886
MARGATE, FL 33093 US

New Mailing Address:

408 E WEATHERBEE RD
FT PIERCE, FL 34982 US

FEI Number: 20-0360036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSILLA, FRANK
2440 NW 80 AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KOSILLA, FRANK
408 E WEATHERBEE RD
FT PIERCE, FL 34982 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: FRANK KOSILLA

07/06/2005

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: P () Delete
Name: KOSILLA, FRANK
Address: 2440 NW 80 AVE
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: PACHECO, LUIS E
Address: 2440 NW 80 AVE
City-St-Zip: MARGATE, FL 33063 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSILLA, FRANK
Address: 408 E WEATHERBEE RD
City-St-Zip: FT PIERCE, FL 34982 US

Title: VP (X) Change () Addition
Name: PACHECO, LUIS E
Address: 408 E WEATHERBEE RD
City-St-Zip: FT PIERCE, FL 34982 US

Title: S () Change (X) Addition
Name: ANSTETT, JOHN A
Address: 3084 LIGHTHOUSE PLACE
City-St-Zip: MARGATE, FL 33063

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: FRANK KOSILLA

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date