

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122778

FILED
Nov 23, 2004
Secretary of State

Entity Name: DME EXPRESS SERVICES, INC.

Current Principal Place of Business:

4220 N W 196TH ST
MIAMI, FL 33055

New Principal Place of Business:

741 EAST 10TH STREET
HIALEAH, FL 33012

Current Mailing Address:

4220 N W 196TH ST
MIAMI, FL 33055

New Mailing Address:

741 EAST 10TH STREET
HIALEAH, FL 33012

FEI Number: 56-2402308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAMIRO J
3642 SW 16TH ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, RAMIRO J
1250 SW 27TH AVE
SUITE 501
MIAMI, FL 33135 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: RAMIRO J PEREZ

11/23/2004

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: DP () Delete
Name: DIAZ, LUIS A
Address: 4220 N W 196TH ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS A DIAZ

DP

11/23/2004

Electronic Signature of Signing Officer or Director

Date