2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130561

Entity Name: NEW EXPRESS MAIL, CORP.

FILED Oct 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8342 NW 56 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8342 NW 56 ST MIAMI, FL 33166

FEI Number: 20-0388006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARIETTA, OMAR A 8342 NW 56 ST MIAMI, FL 33166 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: OMAR A FARIETTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FARIETTA, OMAR A Address: 6080 W 26 CT #103 City-St-Zip: HIALEAH, FL 33016

Title: S

 Name:
 BERMUDEZ, JENNIFER

 Address:
 8342 NW 56 ST

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: OMAR A. FARIETTA DP 10/19/2012