

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033934

Entity Name: T & Y EXPRESS INC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

19700 NW 6TH PL
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19700 NW 6TH PL
MIAMI, FL 33169

New Mailing Address:

FEI Number: 56-2437339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADA, YAQUELIN
19700 NW 6TH PL
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: YAQUELIN LABRADA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELVIREZ, CELESTINO
Address: 19700 W 6TH PL
City-St-Zip: MIAMI, FL 33169

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: CELESTINO ELVIREZ

PD

09/29/2010

Electronic Signature of Signing Officer or Director

Date