

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049890

Entity Name: LBF EXPRESS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3308 ELECTRICS WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

7141 NW TURTLE WALK
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 81-0646253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVIN MARK FINANCAIL, INC
7141 NW TURTLE WALK
BOCA RATON, FL 33487 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: LAURO BRAVIN FREITAS

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: CH/F () Delete
Name: FREITAS, LAURO BRIVIN
Address: 7141 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: FREITAS, MARIA D
Address: 7141 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

Title: CEOD () Delete
Name: DE LEO, ACHILLES A
Address: 7141 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: DE FREITAS, JENNIFER
Address: 7141 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH/F (X) Change () Addition
Name: FREITAS, LAURO BRAVIN
Address: 7141 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAURO BRAVIN FREITAS

Electronic Signature of Signing Officer or Director

CH/F

03/17/2008

Date