

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067474

Entity Name: ULTIMATE EXPRESS, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

1450 MCDERMOTT LN
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

190 PINE AVE
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

1450 MCDERMOTT LN
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

190 PINE AVE
WEST PALM BEACH, FL 33413 US

FEI Number: 20-1049379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELIZABETH
1450 MCDERMOTT LN
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GONZALEZ, ELIZABETH
190 PINE AVE
WEST PALM BEACH, FL 33413 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: ELIZABETH GONZALEZ

10/14/2005

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: GONZALEZ, ALEXANDER
Address: 1450 MCDERMOTT LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: GONZALEZ, ELIZABETH
Address: 1450 MCDERMOTT LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALEXANDER
Address: 190 PINE AVE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: GONZALEZ, ELIZABETH
Address: 190 PINE AVE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: ALEXANDER GONZALEZ

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date