

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067474

Entity Name: ULTIMATE EXPRESS, INC.

FILED  
Oct 03, 2007  
Secretary of State

## Current Principal Place of Business:

3044 SOUTH MILITARY TRAIL  
SUITE E  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

824 NORTH DIXIE HWY  
LAKE WORTH, FL 33460 US

## Current Mailing Address:

3044 SOUTH MILITARY TRAIL  
SUITE E  
LAKE WORTH, FL 33463 US

## New Mailing Address:

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  
190 PINE AVE  
WEST PALM BEACH, FL 33413 US

## Name and Address of New Registered Agent:

GONZALEZ, ELIZABETH  
162 BELLA VISTA WAY  
ROYAL PALM BEACH, FL 33411 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

10/03/2007

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: 190 PINE AVE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, ALEXANDER  
Address: 162 BELLA VISTA  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, ELIZABETH  
Address: 162 BELLA VISTA WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ALEXANDER GONZALEZ

P

10/03/2007

Electronic Signature of Signing Officer or Director

Date