

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067474

Entity Name: ULTIMATE EXPRESS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

824 NORTH DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1368 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

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

New Mailing Address:

1368 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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
162 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 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: ALEXANDER GONZALEZ

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: 162 BELLA VISTA
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDER GONZALEZ

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date