2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068567

Entity Name: QUALITY EXPRESS, INC.

FILED Oct 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6254 NW 38TH DRIVE 2081 SW 70TH AVENUE CORAL SPRINGS, FL 33067

H 15

DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

P.O. BOX 936043 MARGATE, FL 33093

FEI Number: 74-3121330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAROS, YERI M CLAROS, YERI M 6254 NW 38TH DRIVE 2081 SW 70TH AVENUE. CORAL SPRINGS, FL 33067 US H 15 DAVIE, FL 33317 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: YERI CLAROS 10/20/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

CLAROS, YERI M CLAROS, YERI M Name: Name: 6254 NW 38TH DRIVE Address: 2081 SW 70TH AVENUE H 15 Address:

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: **DAVIE, FL 33317**

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: YERI CLAROS **PRES** 10/20/2008