

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068880

FILED
Feb 08, 2007
Secretary of State

Entity Name: SPEED XPRESS INC.

Current Principal Place of Business:

14420 NE 6TH AVENUE #210
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14420 NE 6TH AVENUE #210
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 90-0221641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, DESROSIERS
14420 NE 6TH AVENUE #210
NORTH MIAMI, FL 33161 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: MICHEL DESROSIERS

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: D () Delete
Name: STONN, DESROSIERS
Address: 8550 N SHERMAN CIRCLE #508
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: FRED, FIRMIN
Address: 477 NE 140 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: DESROSIERS, LUC EDOY
Address: 14420 NE 6TH AVE, # 210
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: DESROSIERS, MICHEL
Address: 14420 NE 6TH AVE, # 210
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHEL DESROSIERS

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date