## 2007 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000095505

Entity Name: U.S. LAND EXPRESS INC.

FILED Oct 05, 2007 Secretary of State

18005 SW 175 STREET 1130 WEST 47 STREET MIAMI, FL 33187 1130 WEST 47 STREET HIALEAH, FL 33012 23

Current Mailing Address: New Mailing Address:

 18005 SW 175 STREET
 1130 WEST 47 STREET

 MIAMI, FL 33187
 HIALEAH, FL 33012

FEI Number: 20-1277020 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:

CORPORATE ACC., PAYROLL & TAX SERVICES INC 11710 NW SOUTH RIVER DRIVE SUITE 118 MEDLEY, FL 33178 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: WILLIAM TORRES

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:

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

 Name:
 CUETO, FRANCISCO
 Name:
 CUETO, FRANCISCO

 Address:
 18005 SW 175 STREET
 Address:
 1130 WEST 47 STREET

 Address:
 18005 SW 175 STREET
 Address:
 1130 WEST 47 STREET

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 HIALEAH, FL 33012

Title: P ( ) Delete Title: ( ) Change ( ) Addition Name: TORRES, WILLIAM Name:

 Name:
 TORRES, WILLIAM
 Name:

 Address:
 1130 WEST 47TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

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

 Name:
 Name:
 TORRES, MARTHA

 Address:
 Address:
 1130 WEST 47 STREET

 City-St-Zip:
 City-St-Zip: HIALEAH, FL 33012

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: MARTHA TORRES MANG 10/05/2007