

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 01, 2008
Secretary of State**

DOCUMENT# P04000107572

Entity Name: R.P.M. EXPRESS, INC.

Current Principal Place of Business:

9976 NW 127 TERR
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

703 APPALOOSA AVE.
CLEWISTON, FL 33440

Current Mailing Address:

9976 NW 127 TERR
HIALEAH GARDENS, FL 33018

New Mailing Address:

703 APPALOOSA AVE.
CLEWISTON, FL 33440

FEI Number: 51-0517678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PATRICIA
9976 NW 127TH TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GUTIERREZ, PATRICIA
703 APPALOOSA AVE.
CLEWISTON, FL 33440 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: PG

10/01/2008

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:

Title: P () Delete
Name: GUTIERREZ, PATRICIA
Address: 9976 NW 127 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, PATRICIA
Address: 703 APPALOOSA AVE.
City-St-Zip: HIALEAH GARDENS, FL 33440

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: PATRICIA GUTIERREZ

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date