

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140326

Entity Name: EXPPS, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

6410 KENNERLY RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

5800 BEACH BLVD STE 203-61
JACKSONVILLE, FL 32207

Current Mailing Address:

6410 KENNERLY RD.
JACKSONVILLE, FL 32216

New Mailing Address:

5800 BEACH BLVD STE 203-61
JACKSONVILLE, FL 32207

FEI Number: 20-1735372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROBERT
6410 KENNERLY RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

STANTON, DAVID
2123 CAMDEN AVE
JACKSONVILLE, FL 32207 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: DAVID STANTON

10/03/2008

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: PRES () Delete
Name: STANTON, CHRISTINA
Address: 6410 KENNERLY RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: STANTON, DAVID
Address: 6410 KENNERLY RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: ROBERT, STANTON
Address: 6410 KENNERLY RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STANTON, CHRISTINA
Address: 2123 CAMDEN AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: STANTON, DAVID
Address: 2123 CAMDEN AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: ROBERT, STANTON
Address: 2123 CAMDEN AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR () Change (X) Addition
Name: KENDALL, NICHOLS
Address: 2537 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220

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: DAVID STANTON

VP

10/03/2008

Electronic Signature of Signing Officer or Director

Date