2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141691

Entity Name: TELEXPRESS ATLANTIC CORP.

FILED Oct 05, 2010 Secretary of State

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

6506 WEST ATLANTIC BLVD SUITE 1

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6506 WEST ATLANTIC BLVD SUITE 1 MARGATE, FL 33063

FEI Number: 26-3541497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARCE, MARIA R 6506 WEST ATLANTIC BLVD SUITE 1 MARGATE, FL 33063 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: DUZNELLY ROJAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROJAS, LUZ D

Address: 2800 RIVERSIDE DRIVE UNIT 104B City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: ARCE, MARIA R
Address: 6506 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: DT

Name: DAVILA, ALEXANDRA Address: 8202 SANTA MONICA AVE City-St-Zip: TAMARAC, FL 33321

Title: SD

Name: ROJAS, DUZNELLY Address: 3721 NW 11 ST

City-St-Zip: COCONUTCREEK, FL 33066

I hereby 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 all other like empowered.

SIGNATURE: DUZNELLY ROJAS SD 10/05/2010