

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145047

Entity Name: FLORIDA XPRESS, INC.

FILED  
Sep 20, 2005  
Secretary of State

## Current Principal Place of Business:

12225 SW 114 TER  
MIAMI, FL 33186

## New Principal Place of Business:

11800 NW 24TH STREET  
11800 NW 24TH STREET, FL 33323

## Current Mailing Address:

12225 SW 114 TER  
MIAMI, FL 33186

## New Mailing Address:

11800 NW 24TH STREET  
PLANTATION, FL 33323

FEI Number: 37-1498406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUSTIN, BENJAMIN B  
12225 SW 114 TER  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

AUSTIN, BENJAMIN B  
11800 NW 24TH STREET  
PLANTATION, FL 33323 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: BENJAMIN B. AUSTIN

09/20/2005

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: AUSTIN, BENJAMIN B  
Address: 12225 SW 114 TER  
City-St-Zip: MIAMI, FL 33186

Title: VT ( ) Delete  
Name: GABRIEL, NANCY  
Address: 12225 SW 114 TER  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: BROSSARD, RALPH  
Address: 12225 SW 114 TER  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AUSTIN, BENJAMIN B  
Address: 11800 NW 24TH STREET  
City-St-Zip: PLANTATION, FL 33323

Title: VT (X) Change ( ) Addition  
Name: GABRIEL, NANCY P  
Address: 11800 NW 24TH STREET  
City-St-Zip: PLANTATION, FL 33323

Title: S (X) Change ( ) Addition  
Name: NANCY, GABRIEL P  
Address: 11800 NW 24TH STREET  
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY P. GABRIEL

VT

09/20/2005

Electronic Signature of Signing Officer or Director

Date