

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149228

Entity Name: THE WAY EXPRESS INC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

350 WEST 35TH ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

350 WEST 35TH ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1828864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODESTO, GERARDO
350 WEST 35TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CASTILLO, GERARDO M
350 WEST 35TH ST
HIALEAH, FL 33012 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: GERARDO CASTILLO

10/28/2008

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: MODESTO, GERARDO
Address: 350 WEST 35TH ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, GERARDO M
Address: 350 WEST 35TH ST
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: GERARDO CASTILLO

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date