2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149969

Entity Name: FREIGHT MASTER EXPRESS, INC.

FILED Jan 31, 2008 Secretary of State

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

1501 READE CIRCLE 77 E 4TH STREET

SAINT CLOUD, FL 34772 US HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

1501 READE CIRCLE 77 E 4TH STREET

SAINT CLOUD, FL 34772 US HIALEAH, FL 33010 US

FEI Number: 20-1817251 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:

ALVAREZ, LUIS

1501 READE CIRCLE

SAINT CLOUD, FL 34772 US

RODRIGUEZ, FAUSTINA
77 E 4TH STREET
HIALEAH, FL 33010 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: FAUSTINA RODRIGUEZ 01/31/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: P (X) Change () Addition

 Name:
 ALVAREZ, LUIS
 Name:
 RODRIGUEZ, FAUSTINA

 Address:
 1501 READE CIRCLE
 Address:
 77 E 4TH STREET

 City-St-Zip:
 SAINT CLOUD, FL 34772 US
 City-St-Zip:
 HIALEAH, FL 33010 US

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: FAUSTINA RODRIGUEZ P 01/31/2008