

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156887

Entity Name: K.B. EXPRESS TRUCKING, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

3146 NW 68 ST
FT LAUDERDALE, FL 333091206

New Principal Place of Business:

Current Mailing Address:

3146 NW 68 ST
FT LAUDERDALE, FL 333091206

New Mailing Address:

C/O P O BOX 971577
SW ACCOUNTING INC
MIAMI, FL 331971577

FEI Number: 20-1905363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CLIFTON H CPA
3146 NW 68 ST
FT LAUDERDALE, FL 333091206 US

Name and Address of New Registered Agent:

BELL, KENT
PO BOX 971577
C/O SW ACCOUNTING INC
MIAMI, FL 331971577 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: KENT BELL

09/28/2005

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: PCEO () Delete
Name: BELL, KENT D
Address: 13101 MEMORIAL HWY APT #204
City-St-Zip: MIAMI, FL 33161

Title: CD () Delete
Name: BELL, KENT D
Address: 13101 MEMORIAL HWY APT #204
City-St-Zip: MIAMI, FL 33161

Title: EVD (X) Delete
Name: BELL, MIRIAM
Address: 13101 MEMORIAL HWY APT #204
City-St-Zip: MIAMI, FL 33161

Title: SD (X) Delete
Name: RUCKER, SARAH
Address: 13101 MEMORIAL HWY APT #204
City-St-Zip: MIAMI, FL 33161

Title: TD (X) Delete
Name: SCOTT, ROSALIA
Address: 13101 MEMORIAL HWY APT #204
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT BELL

PRES

09/28/2005

Electronic Signature of Signing Officer or Director

Date