

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164335

FILED
Oct 04, 2005
Secretary of State

Entity Name: FORKLIFT EXPRESS PARTS CORP.

Current Principal Place of Business:

5540 NW 107 AVE #206
DORAL, FL 33178

New Principal Place of Business:

5440 NW 107 AVE #206
DORAL, FL 33178

Current Mailing Address:

5540 NW 107 AVE #206
DORAL, FL 33178

New Mailing Address:

5440 NW 107 AVE #206
DORAL, FL 33178

FEI Number: 20-1970332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STE 311
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
245 SE 1ST STE 225
MIAMI, FL 33131 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: MARTTI KALKAS

10/04/2005

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: D () Delete
Name: DE PALVA, EDIO A
Address: 2345 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: FERREIRA, LEOMEIDA R
Address: 5540 NW 107 AVE #206
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NERY, JALDO
Address: 5440 NW 107 AVE APT 206
City-St-Zip: DORAL, FL 33178

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: JALDO NERY

P

10/04/2005

Electronic Signature of Signing Officer or Director

Date