2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104265

Entity Name: PROFESSIONAL EXPRESS & LOGISTICS, INC.

FILED Nov 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10461 NW 26 STREET 7083 NW 50 ST MIAMI, FL 33172 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** P O BOX 668858 MIAMI, FL 33166 FEI Number: 20-3279461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AJA, DINORA P 8005 LAKE DRIVE DORAL, FL 33166 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: DINORA AJA 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: () Delete () Change () Addition AJA, DINORA P Name: Name: P O BOX 668858 Address: Address:

City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip:

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.

Ρ SIGNATURE: DINORA AJA 11/19/2008