

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122017

FILED
May 12, 2011
Secretary of State

Entity Name: RODRIGUEZ FAMILY EXPRESS, INC.

Current Principal Place of Business:

1402 LIGHTNER DRIVE
IMMOKALEE, FL 34142

New Principal Place of Business:

4475 LITTLE LEAGUE RD
IMMOKALEE, FL 34142

Current Mailing Address:

PO BOX 2832
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 20-3460787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUSTAVO R
4475 LITTLE LEAGUE RD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

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: GUSTAVO R RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, GUSTAVO R
Address: 4475 LITTLE LEAGUE RD
City-St-Zip: IMMOKALEE, FL 34142

Title: V
Name: RODRIGUEZ, ATANASIO
Address: 1402 LIGHTNER DRIVE
City-St-Zip: IMMOKALEE, FL 34142

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO R RODRIGUEZ

DP

05/12/2011

Electronic Signature of Signing Officer or Director

Date