

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159692

Entity Name: ORTEGA EXPRESS INC

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

1246 NW 6 ST #8
MIAMI, FL 33125

New Principal Place of Business:

6508 EVERGREEN DRIVE
MIRAMAR, FL 33023 US

Current Mailing Address:

1246 NW 6 ST #8
MIAMI, FL 33125

New Mailing Address:

6508 EVERGREEN DRIVE
MIRAMAR, FL 33023 US

FEI Number: 20-3895973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZ, NELSON B
1246 NW 6 ST #8
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

COTO, LIDIA
6508 EVERGREEN DRIVE
MIRAMAR, FL 33023 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: LIDIA COTO

11/10/2008

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:

Title: P () Delete
Name: PAZ, NELSON B
Address: 1246 NW 6 ST #8
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTO, LIDIA
Address: 6508 EVERGREEN DRIVE
City-St-Zip: MIRAMAR, FL 33023 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: LIDIA COTO

PD

11/10/2008

Electronic Signature of Signing Officer or Director

Date