2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050142

Entity Name: A&R WORLDWIDE EXPRESS, INC.

FILED Sep 19, 2007 Secretary of State

13066 SW 21 STREET 3900 NW 167 STREET MIRAMAR, FL 33027 MIAMI, FL 33054 US

Current Mailing Address: New Mailing Address:

 13066 SW 21 STREET
 3900 NW 167 STREET

 MIRAMAR, FL 33027
 MIAMI, FL 33054
 US

FEI Number: 20-4669032 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:

 RUIZ, ALBERTO
 RUIZ, ALBERTO

 13066 SW 21 STREET
 3900 NW167 STREET

 MIRAMAR, FL 33027 US
 MIAMI, FL 33054 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: ALBERTO RUIZ 09/19/2007

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:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 RUIZ, ALBERTO
 Name:
 RUIZ, ALBERTO

 Address:
 13066 SW 21 STREET
 Address:
 3000 NW 167 STREET

 Address:
 13066 SW 21 STREET
 Address:
 3900 NW 167 STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33054

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 ACEVEDO, SERGIO C

 Address:
 Address:
 3900 NW 167 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33054 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: ALBERTO RUIZ P 09/19/2007