

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104113

Entity Name: O & Y EXPRESS CORP

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

4238 NW 6 STREET  
MIAMI, FL 33126 US

## New Principal Place of Business:

4071 NW 5TH ST  
MIAMI, FL 33126 US

## Current Mailing Address:

4238 NW 6 STREET  
MIAMI, FL 33126 US

## New Mailing Address:

P O BOX 441274  
MIAMI, FL 33144 US

FEI Number: 20-5345366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ORESTE  
4238 NW 6 STREET  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

HERNANDEZ, ORESTE  
4071 NW 5TH ST  
MIAMI, FL 33126 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: ORESTE HERNANDEZ

03/14/2008

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: HERNANDEZ, ORESTE  
Address: 4238 NW 6 STREET  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, ORESTE  
Address: 4071 NW 5TH ST  
City-St-Zip: MIAMI, FL 33126 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: ORESTE HERNANDEZ

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date