2007 FOR PROFIT CORPORATION

FILED Apr 23, 2007 8:00 am Secretary of State

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DOCUMENT # P06000105831 1. Entity Name CONVENIENCE EXPRESS, INC. AUDIOS. Principal Place of Business Mailing Address 5000 LAKE WORTH ROAD 5000 LAKE WORTH ROAD SUITE 502 SUITE 502 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) Chg-P 4. FEI Number 20 -Applied For City & State City & State Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAMAL, MOSTAFA Street Address (P.O. Box Number is Not Acceptable) 5000 LAKE WORTH ROAD SUITE 502 LAKE WORTH, FL 33463 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Oelete TITLE TITLE ☐ Change ☐ Addition KAMAL, MOSTAFA NAME NAME STREET ADDRESS 5000 LAKE WORTH ROAD, SUITE 502 STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Change Addition THE ☐ Delete HOSSAIN, SYED S NAME NAME 5000 LAKE WORTH ROAD, SUITE 502 STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

TO OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #