

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110417

FILED
Sep 17, 2007
Secretary of State

Entity Name: EXPRESS REAL ESTATE OF MIAMI DADE, INC.

Current Principal Place of Business:

502-A WEST 49 ST.
HIALEAH, FL 33012

New Principal Place of Business:

6240 WEST 21 CT
HIALEAH, FL 33016

Current Mailing Address:

441 WEST 77TH ST.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5438758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAY, MARIO J
7995 SW 21 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

URBAY, MARIO J
441 WEST 77 STREET
HIALEAH, FL 33014 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: MARIO J. URBAY

09/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: URBAY, MARIO J
Address: 7995 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: URBAY, MARIO J
Address: 441 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33014

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: MARIO J. URBAY

PSD

09/17/2007

Electronic Signature of Signing Officer or Director

Date