2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114039

Entity Name: ANTILLIAN EXPRESS OF MIAMI, INC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12816 SW 68TH LANE MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

12816 SW 68TH LANE 8225 NW 68TH STREET MIAMI, FL 33183 US MIAMI, FL 33166 US

FEI Number: 20-5486487 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:

ALEX A. KHOJA, CPA, PA 13500 SW 88TH STREET SUITE 285-C MIAMI, FL 33186 US JANET HEILBRON 13713 SW 38TH STREET MIAMI, FL 33175 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: JANET HEILBRON 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HEILBRON, JANET

 Address:
 13713 SW 38TH STREET

 City-St-Zip:
 MIAMI, FL 33175 US

I hereby 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 all other like empowered.

SIGNATURE: JANET HEILBRON P 10/04/2010