

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114118

Entity Name: GB EXPRESS, INC

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

6712 CAMELIA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

6712 CAMELIA DRIVE
MIRAMAR, FL 33023 US

Current Mailing Address:

17131 NE 6TH AVE
105
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

6712 CAMELIA DRIVE
MIRAMAR, FL 33023 US

FEI Number: 20-4399051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, WANDA
17131 NE 6TH AVE
105
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BYRD, GEORGE
6712 CAMELIA DRIVE
MIRAMAR, FL 33023 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: GEORGE BYRD

10/12/2007

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:

Title: P () Delete
Name: BYRD, GEORGE
Address: 6712 CAMELIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, GEORGE
Address: 6712 CAMELIA DRIVE
City-St-Zip: MIRAMAR, FL 33023 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: GEORGE BYRD

P

10/12/2007

Electronic Signature of Signing Officer or Director

Date