

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118519

FILED
Jan 28, 2010
Secretary of State

Entity Name: ROAD EXPRESS SERVICES INC.

Current Principal Place of Business:

20620 NW 12 CT
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

20620 NW 12 CT
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-5550324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ELIAS
20620 NW 12 CT
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

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: GUERRERO, ELIAS

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: V
Name: GUERRERO, ELIAS
Address: 20620 NW 12 CT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P
Name: FONSECA, STELLA
Address: 20620 NW 12 CT
City-St-Zip: MIAMI GARDENS, FL 33169

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: FONSECA, STELLA

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date