

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130370

Entity Name: MODA XPRESS, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

3725 NW 7TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

2617 NW 20 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3725 NW 7TH STREET
MIAMI, FL 33126 US

New Mailing Address:

2617 NW 20 STREET
MIAMI, FL 33142 US

FEI Number: 20-5708877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGRANOVA, NATALIYA
3725 NW 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AGRANOV, ALEXANDER
17001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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: ALEXANDER AGRANOV

08/14/2009

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: AGRANOVA, NATALIYA
Address: 2030 S. OCEAN DRIVE, #1026
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRANOV, ALEXANDER
Address: 17001 COLLINS AVENUE, APT. 2405
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALEXANDER AGRANOV

PRES

08/14/2009

Electronic Signature of Signing Officer or Director

Date