2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130370

Entity Name: MODA XPRESS, INC.

FILED Jan 28, 2011 Secretary of State

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

2617 NW 20 STREET 1905 N.E. 154TH STREET

MIAMI, FL 33142 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

2617 NW 20 STREET 1905 N.E. 154TH STREET

MIAMI, FL 33142 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-5708877 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AGRANOV, ALEXANDER

Address: 17001 COLLINS AVENUE, APT. 2405 City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALEXANDER AGRANOV PRES 01/28/2011