

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 15, 2008
Secretary of State**

DOCUMENT# P06000140245

Entity Name: ANGEL'S XPRESS ENTERPRISES, INC.

Current Principal Place of Business:

17612 NW 76 CT
HIALEAH, FL 33015

New Principal Place of Business:

5795 ORANGE DRIVE
DAVIE, FL 33314

Current Mailing Address:

17612 NW 76 CT
HIALEAH, FL 33015

New Mailing Address:

5795 ORANGE DRIVE
DAVIE, FL 33314

FEI Number: 20-5852442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIROS, JOSE J
444 SW 64 CT.
MIAMI, FL 33144 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: JOSE J. QUIROS

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: DE LA TORRE, JORGE
Address: 17612 NW 76 CT.
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, MARIA T
Address: 5795 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

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: MARIA T. GOMEZ

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date