

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009110

Entity Name: S & B EXPRESS INC

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

7310 W 18 AVE
HIALEAH, FL 33014

New Principal Place of Business:

16320 DEER CHASE LOOP
ORLANDO, FL 32828

Current Mailing Address:

7310 W 18 AVE
HIALEAH, FL 33014

New Mailing Address:

16320 DEER CHASE LOOP
ORLANDO, FL 32828

FEI Number: 20-8264182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, JOSE A
7310 W 18 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BONILLA, JOSE A
16320 DEER CHASE LOOP
ORLANDO, FL 32828 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: JOSE A. BONILLA

10/09/2008

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/V/P () Delete
Name: BONILLA, JOSE A
Address: 7310 W 18 AVE
City-St-Zip: HIALEAH, FL 33014

Title: T/S () Delete
Name: BONILLA, JOSE A
Address: 7310 W 18 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: BONILLA, JOSE A
Address: 16320 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

Title: T/S (X) Change () Addition
Name: BONILLA, JOSE A
Address: 16320 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

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: JOSE A. BONILLA

P/V/P

10/09/2008

Electronic Signature of Signing Officer or Director

Date