2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011014

Entity Name: L.A. EXPRESS CARRIERS, INC.

FILED Apr 27, 2011 Secretary of State

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

251 NW 177TH ST BLD A102 3829 S LAKE TERRACE MIAMI, FL 33169 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

251 NW 177TH ST BLD A102 P.O BOX 695138 MIAMI, FL 33169 MIAMI, FL 33269

FEI Number: 20-8369654 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:

ALLEN, LINCOLN
251 NW 177TH ST BLD A102
MIAMI, FL 33169
US

ALLEN, LINCOLN
3829 S LAKE TERRACE
MIRAMAR, FL 33023
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: ALLEN, LINCOLN 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALLEN, LINCOLN

 Address:
 3829 S LAKE TERRACE

 City-St-Zip:
 MIRAMAR, FL 33023

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: ALLEN, LINCOLN D 04/27/2011