

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022583

Entity Name: MORE XPRESS INC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

3660 PAWLEYS LOOP SOUTH
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3660 PAWLEYS LOOP SOUTH
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-8480888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCOSME, ARSENIA
3660 PAWLEYS LOOP SOUTH
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BENCOSME, FELIX
3660 PAWLEYS LOOP SOUTH
ST CLOUD, FL 34769 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: FELIX BENCOSME

03/06/2009

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: BENCOSME, FELIX
Address: 3660 PAWLEYS LOOP SOUTH
City-St-Zip: ST CLOUD, FL 34769

Title: VP (X) Delete
Name: BENCOSME, ARSENIA
Address: 3660 PAWLEYS LOOP SOUTH
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX BENCOSME

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date