2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062243

Entity Name: KZ EXPRESS INC.

FILED Sep 05, 2009 Secretary of State

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

14730 SW 90 TERRACE 11524 SW 124 CT MIAMI, FL 33196 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14730 SW 90 TERRACE 11524 SW 124 CT MIAMI, FL 33196 MIAMI, FL 33186

FEI Number: 26-0263637 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:

ECHEVERRI, ESTEBAN
14730 SW 90 TERRACE
MIAMI, FL 33196 US

ECHEVERRI, ESTEBAN
11524 SW 124 CT
MIAMI, FL 33186 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: ESTEBAN ECHEVERRI 09/05/2009

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: ECHEVERRI, ESTEBAN Address: 14730 SW 90 TERRACE City-St-Zip: MIAMI, FL 33196

 Title:
 VP
 () Delete

 Name:
 ARBELAEZ, CATHERINE

 Address:
 14730 SW 90 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Name:
 ECHEVERRI, ESTEBAN

 Address:
 11524 SW 124 CT

 City-St-Zip:
 MIAMI, FL 33186

Title: VP (X) Change () Addition

Name: ARBELAEZ, CATHERINE Address: 11524 SW 124 CT City-St-Zip: MIAMI, FL 33186

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: ESTEBAN ECHEVERRI P 09/05/2009