

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066534

FILED
Jan 07, 2011
Secretary of State

Entity Name: G. M. EXPRESS INC.

Current Principal Place of Business:

167 EAST 51TH PLACE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

167 EAST 51TH PLACE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-0309388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE # 2
MEDLEY, FL 33166 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: LAXMY CHACON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMELI, HARLEY
Address: 167 EAST 51ST PLACE
City-St-Zip: HIALEAH, FL 33013 US

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: HARLEY GUZMELI

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date