

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092269

FILED
Nov 12, 2008
Secretary of State

Entity Name: O.V. DISTRIBUTORS EXPRESS CORP.

Current Principal Place of Business:

3874 LYONS RD, STE 101
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3874 LYONS RD, STE 101
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0717057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBUENA, OSMAN
8438 NW 70 ST
DORAL, 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: OSMAN VALBUENA

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: VALBUENA, OSMAN
Address: 8438 NW 70 ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSMAN VALBUENA

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11/12/2008

Electronic Signature of Signing Officer or Director

Date