## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000109110

Entity Name: VALUE EXPRESS, INC

FILED Dec 01, 2010 Secretary of State

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

2060 CHAMPIONS WAY

9641 GOLF STATE PARK CIRCLE
NO. LAUDERDALE, FL 33068 US

9647 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

2060 CHAMPIONS WAY

NO. LAUDERDALE, FL 33068 US

9641 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 14-2009565 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:

BERGES, JAN
2060 CHAMPIONS WAY
NO. LAUDERDALE, FL 33068 US
BERGES, JAN
9641 GOLF STATE PARK CIRCLE
BOCA RATON, FL 33428 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: JAN L. BERGES 12/01/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BERGES, JAN

Address: 9641 GOLF STATE PARK CIRCLE City-St-Zip: BOCA RATON, FL 33428 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: JAN L. BERGES P 12/01/2010