

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110060

Entity Name: TRADING EXPRESS INC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 829
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 398358
MIAMI BEACH, FL 33239 US

New Principal Place of Business:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Mailing Address:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

FEI Number: 26-1196937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAVAY, ELIAS B
1111 LINCOLN RD
SUITE 829
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TARAVAY, ELIAS B
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: ELIAS TARAVAY

03/23/2010

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
Name: TARAVAY, ELIAS B
Address: 1111 LINCOLN RD STE 829
City-St-Zip: MIAMI BEACH, FL 33139 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: ELIAS TARAVAY

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date