

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110469

Entity Name: A-1 EXPRESS INC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1734 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

5844 SHORELAND TRAIL
ORLANDO, FL 32807

New Mailing Address:

1734 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 45-0575998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRZA, AQEEL A
5844 SHORELAND TRAIL
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MIRZA, AQEEL A
1860 CANOPY DRIVE
MELBOURNE, FL 32935 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: AQEEL A MIRZA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRZA, AQEEL A
Address: 1860 CANOPY DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: AQEEL A MIRZA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date