

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121080

Entity Name: EXFREIGHT SYSTEMS INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

6142 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

8348 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

6142 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

8348 NW 66TH ST
MIAMI, FL 33166

FEI Number: 80-0175416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALES, XIMENA
6142 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORRALES, XIMENA
8348 NW 66TH ST
MIAMI, FL 33166 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: XIMENA GORRALES

03/04/2009

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: D () Delete
Name: CORRALES, XIMENA
Address: 6142 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CORRALES, JENNIFER
Address: 6142 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRALES, XIMENA
Address: 8348 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CORRALES, JENNIFER
Address: 8348 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

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: XIMENA CORRALES

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date