

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130845

Entity Name: MEF EXPRESS INC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1085 WEST 27 STREET
12
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1085 WEST 27 STREET
12
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 26-1546166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKKEEPER INCOME TAX & CORPORATION
3405 WINKLER AVE
202
FORT MYERS, FL 33916 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: BOOKKER INCOME TAX & CORPORATION

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: FAEDO, MARIA
Address: 1085 W 27 STREET
City-St-Zip: HIALEAH, FL 33010 FL

Title: VP
Name: FUENTES, RUBEN
Address: 1085 W 27 STREET
City-St-Zip: HIALEAH, FL 33010 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: RUBEN FUENTES

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date