

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133936

FILED
Dec 17, 2008
Secretary of State

Entity Name: EXPRESS RETURN SERVICES INC

Current Principal Place of Business:

1451 W CYPRESS CREEK RD
300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2647 NW 33RD ST
2316
OAKLAND PARK, FL 33309

Current Mailing Address:

1451 W CYPRESS CREEK RD
300
FORT LAUDERDALE, FL 33309

New Mailing Address:

P O BOX 9023
FORT LAUDERDALE, FL 33310-902 3

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, IPHENIA
1451 W CYPRESS CREEK RD
300
FORT LAUDERDALE, FL 33309 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: IPHENIA NOEL

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 () Delete
Name: NOEL, IPHENIA
Address: 1451 W CYPRESS RD #300
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP (X) Delete
Name: PASCAL, VERONIQUE
Address: 1451 W CYPRESS CREEK RD #300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IPHENIA NOEL

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12/17/2008

Electronic Signature of Signing Officer or Director

Date