

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000012169

Entity Name: FUEL EXPRESS INC

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

7804 BELVEDERE ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

4466 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

7804 BELVEDERE ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

4466 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 68-0671770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YANEISI
4466 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 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: YANEISI DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, YORGAN
Address: 4466 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: V.P.
Name: YANEISI, DIAZ
Address: 4466 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: YANEISI DIAZ

Electronic Signature of Signing Officer or Director

V.P

10/03/2011

Date