

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000012412

Entity Name: TRU EXPRESS INC

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

9235 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

7378 W ATLANTIC BLVD
APT 354
MARGATE, FL 33063 US

Current Mailing Address:

9235 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

7378 W ATLANTIC BLVD
APT 354
MARGATE, FL 33063 US

FEI Number: 26-1877088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, AINSLEY
9235 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GRANT, AINSLEY
7378 W ATLANTIC BLVD
APT 354
MARGATE, FL 33063 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: AINSLEY GRANT

10/27/2009

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: P () Delete
Name: GRANT, AINSLEY
Address: 9235 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, AINSLEY
Address: 7378 W ATLANTIC BLVD APT 354
City-St-Zip: MARGATE, FL 33063 US

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: AINSLEY GRANT

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date