

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039249

FILED
Feb 29, 2012
Secretary of State

Entity Name: AR EXPRESS TRADING COMPANY, CORP

Current Principal Place of Business:

1170 LEE WAGENER BOULEVARD
SUITE 205
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

40 SE 5TH AVE.
SUITE 401
BOCA RATON, FL 33432 US

Current Mailing Address:

1170 LEE WAGENER BOULEVARD
SUITE 205
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

40 SE 5TH AVE.
SUITE 401
BOCA RATON, FL 33432 US

FEI Number: 26-2434921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARDIROSSIAN, EDUARDO
1170 LEE WAGENER BOULEVARD
SUITE 205
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MARDIROSSIAN, EDUARDO
40 SE 5TH AVE.
SUITE 401
BOCA RATON, FL 33432 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: EDUARDO MARDIROSSIAN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OW
Name: MARDIROSSIAN, EDUARDO
Address: 40 SE 5TH AVE. STE 401
City-St-Zip: BOCA RATON, FL 33432 US

Title: OW
Name: MARDIROSSIAN, DEBORA C
Address: 40 SE 5TH AVE. STE 401
City-St-Zip: BOCA RATON, FL 33432 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: EDUARDO MARDIROSSIAN

AG

02/29/2012

Electronic Signature of Signing Officer or Director

Date