

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049568

Entity Name: DRT EXPRESS, INC.

FILED
Oct 31, 2011
Secretary of State

Current Principal Place of Business:

747 SW 6TH ST.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

7855 W 2ND COURT BAY 4
HIALEAH, FL 33014

Current Mailing Address:

747 SW 6TH ST.
HALLANDALE BEACH, FL 33009

New Mailing Address:

7855 W 2ND COURT BAY 4
HIALEAH, FL 33014

FEI Number: 30-0483521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREZ, DIEGO S
747 SW 6TH ST.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TORREZ, DIEGO S
7855 W 2ND COURT BAY 4
HIALEAH, FL 33014 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: DIEGO S TORREZ

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORREZ, DIEGO S
Address: 7855 W 2ND COURT BAY 4
City-St-Zip: HIALEAH, FL 33014

Title: VD
Name: TORREZ, RUBEN O
Address: 7855 W 2ND COURT BAY 4
City-St-Zip: HIALEAH, FL 33014

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: DIEGO S TORREZ

PD

10/31/2011

Electronic Signature of Signing Officer or Director

Date