

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101699

FILED
Oct 14, 2009
Secretary of State

Entity Name: GOLDEN ARROW EXPRESS INC.

Current Principal Place of Business:

14214 SW 14 STREET
MIAMI, FL 33184

New Principal Place of Business:

8535 SW 97TH ROAD
MIAMI, FL 33173

Current Mailing Address:

14214 SW 14 STREET
MIAMI, FL 33184

New Mailing Address:

8535 SW 97TH ROAD
MIAMI, FL 33173

FEI Number: 26-3745892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGUYS, PEDRO
14214 SW 14 STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DELGUYS, PEDRO
8535 SW 97TH ROAD
MIAMI, FL 33173 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: PEDRO DELGUYS

10/14/2009

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: DELGUYS, PEDRO
Address: 14214 SW 14 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGUYS, PEDRO
Address: 8535 SW 97TH ROAD
City-St-Zip: MIAMI, FL 33173

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: PEDRO DELGUYS

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date